

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3332

July 1, 1969

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT
OF SAME, TOTALING \$691,990.17

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District
that the following Demands be and they are hereby approved and the warrant passed to
the President and Treasurer, respectively, for their signatures:

Alameda County Warrant No.

445 Payroll and General Expense Revolving Fund \$134,779.11

Contra Costa County Warrant No.

None

RECAPITULATION OF EXPENSES REPLENISHED BY WARRANT
NO. 445 PAYABLE TO THE PAYROLL AND GENERAL EXPENSE
REVOLVING FUND:

64339-64504 Evidenced by UNIVAC prepared Demand Register dated
June 17, 1969 \$691,990.17 *

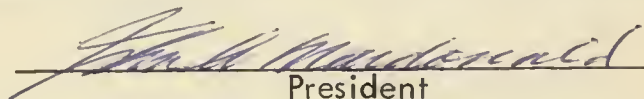
* Includes Wildcat Canyon land payment of \$557,211.06 replenished
by Warrant #443 Payroll and General Expense Revolving Fund
reported and approved by Resolution No. 3318 adopted June 17,
1969.

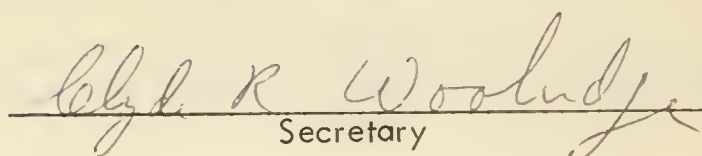
PASSED and ADOPTED this 1st day of July 1969 by the following vote:

AYES: President John A. Macdonald and Directors Paul J. Badger,
Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts,
George C. Roeding, Jr. and Clyde R. Woolridge.


NOES: Directors none.

ABSENT: Directors none.


President


Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District
Board, do hereby certify that the above and foregoing is a full, true and
correct copy of Resolution No. 3332 adopted by the Board of Directors at
a regular meeting held on July 1, 1969.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO.3333

July 1, 1969

ACCEPTING LOW BID OF WATKINS & SIBBALD, SAN ANSELMO, FOR SITE
WORK AT ALAMEDA MEMORIAL STATE BEACH

WHEREAS, pursuant to an advertisement for bids for site work at the Alameda Memorial State Beach, the following bids were received and opened July 1, 1969:

<u>Bidder:</u>	<u>Watkins & Sibbald San Anselmo</u>	<u>J. H. Fitzmaurice Oakland</u>	<u>A. & J. Shooter, Inc. San Mateo</u>
BASE BID:	\$151,242	\$184,346	\$165,038
Alternate #1 (Irrigation)	3,000	3,347	2,111
Alternate #1A	4,000	5,500	2,412
Alternate #2 (Soil and Lawns)	1,800	2,000	1,428
Alternate #2A	2,300	2,400	1,814
Alternate #3 (Planting)	15,700	14,300	10,845
Alternate #4 (Maintenance)	1,300	2,500	1,258
Alternate #5 (Maintenance)	700	600	520
Alternate #6 (Site Engineering)	5,000	4,000	3,129
Alternate #7 (Concrete Planters)	5,000	3,000	2,741
Grand Total:	<u>\$190,042</u>	<u>\$221,993</u>	<u>\$191,296</u>

AND WHEREAS, the low bid of Watkins & Sibbald exceeds the amount of capital funds available in the project account and the District estimate and a number of alternates are provided in the bid specifications,

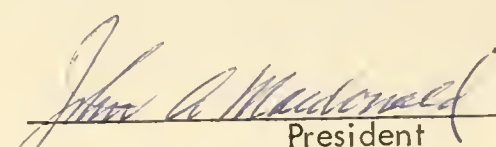
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the bid of Watkins and Sibbald, San Anselmo, California, being the low bidder, is hereby accepted and approved, and is hereby awarded the contract for the site work at the Alameda Memorial State Beach, in accordance with plans and specifications, on the basis of the base bid of \$171,242 and such alternates at the discretion of the General Manager and/or the Chief of Plans, Design and Construction, as may be possible within the budgeted amount allocated and remaining in the capital account for this project, but not exceeding the estimate of \$141,453.

PASSED and ADOPTED this 1st day of July 1969 by the following vote:

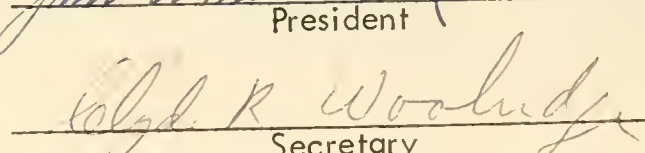
AYES: President John A. Macdonald and Directors Paul J. Badger
Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts,
George C. Roeding, Jr. and Clyde R. Woolridge .

NOES: Directors none.

ABSENT: Directors none.



President

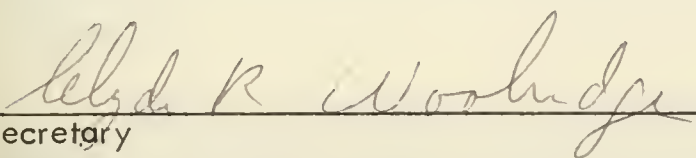


Secretary



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East Bay Regional Park District

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3333 adopted July 1, 1969 at a regular meeting of the Board of Directors.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3334

July 1, 1969

RESCINDING AND CANCELLING RESOLUTION NO. 3313 ADOPTED MAY 28, 1969
APPROVING CONCESSION TRAILER AGREEMENT AT MOTORCYCLE HILL CLIMB
ANTHONY CHABOT REGIONAL PARK

WHEREAS, Sgt. Harold E. Coull was authorized and approved to operate a concession trailer at the Motorcycle Hill Climb by Board Resolution No. 3313, subject to complying with certain terms and conditions, with which Sgt. Coull feels he cannot comply due to the high cost of insurance,

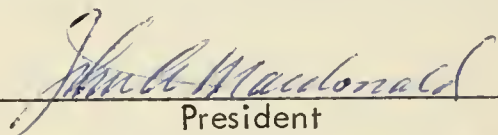
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby rescinds and cancels its authorization and approval of an agreement with Sgt. Harold E. Coull to operate a concession trailer at the Motorcycle Hill Climb, Anthony Chabot Regional Park, as previously approved by Resolution No. 3313 of May 28, 1969.

PASSED and ADOPTED this 1st day of July 1969 by the following vote:

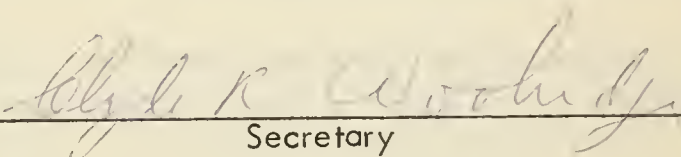
AYES: President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr., and Clyde R. Woolridge.

NOES: Directors none.

ABSENT: Directors none.

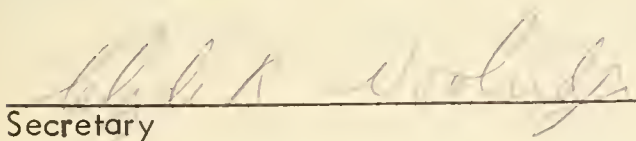


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3334 adopted by the Board of Directors at a regular meeting held on July 1, 1969.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO.3335

July 1, 1969

ESTABLISHING POLICY AND PROCEDURES GOVERNING ACCESS TO PUBLIC RECORDS
AND ESTABLISHING REASONABLE FEES FOR THE SALE OF COPIES OF SUCH PUBLIC
RECORDS

WHEREAS the District desires that the public shall have orderly access to its public records, consonant with State law (Sections 6250 et seq of the Government Code); and

WHEREAS, it is appropriate to establish procedures for and a schedule of fees to defray the cost to the District of, making such inspection possible, and for providing copies of identifiable public records which may be requested by citizens,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District as follows:

Section 1. Requests for copies of public records shall be made in writing to the General Manager at least 3 working days in advance of the time the copies are needed, etc. Where such requests involve unusual problems of locating records or a great number of documents, or copying tapes, additional time may be required to comply with such request. In any event the production of this material shall not unreasonably interfere with the normal work activity of the District. Approval of the General Manager, or in his absence, District Counsel, is required prior to inspection of, or delivery of copies of, District records.

Section 2. For reproducing copies of identifiable public records the following cash fees shall be collected upon delivery of the copies of records at District Headquarters:

- (a) A single copy of Board agendas or minutes of Board meetings shall be supplied free of charge.
- (b) Other identifiable public records or documents which can be Xeroxed shall be reproduced at a cost of ten cents per page, plus a charge for the staff time factor in reproducing such material. If the District is not asked to use its own copy facilities, only the staff time factor shall be charged.
- (c) Maps will be provided for \$1 per copy, plus the charge for staff time.
- (d) Copies of tapes of Board meetings will be provided at the cost to the District therefore, plus the charge for staff time.
- (e) The only fee for listening to tape recordings of the Board meeting shall be the staff time charge for monitoring such listening session.
- (f) It shall normally be the duty of the Personnel Department to process requests for copies of or access, to public records, record staff time expended in connection with each such request, and to compute and collect the appropriate fee.
- (g) Staff time will be charged at the rate of \$5.00 per hour.
- (h) Accident and other reports secured from the Ranger Department may be obtained according to procedures established by the Attorney General of the State of California. The charge shall be \$1.00 for the first page of a report and 50 cents for each additional page.

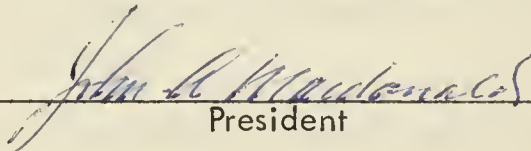
Section 3. The resolution shall become effective on July 1, 1969.

PASSED and ADOPTED this first day of July 1969 by the following vote:

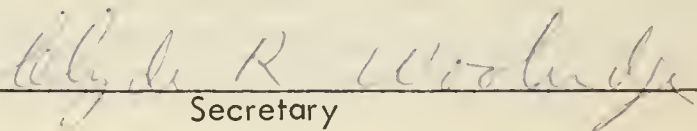
AYES: President John A. Macdonald and Directors Paul J. Badger,
Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts,
George C. Roeding, Jr. and Clyde R. Woolridge.

NOES: Directors none.

ABSENT: Directors none.

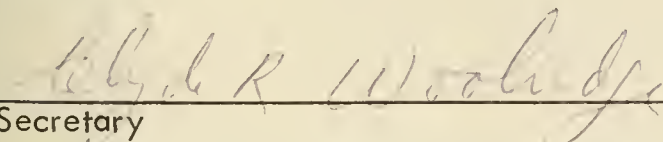


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District,
do hereby certify that the above and foregoing is a full, true and correct
copy of Resolution No. 3335 adopted by the Board of Directors at a regular
meeting held on July 1, 1969.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3336

July 1, 1969

APPROVING AND RECOGNIZING THE NEWLY FORMED EAST BAY REGIONAL PARK DISTRICT POLICE ASSOCIATION AS THE DULY CONSTITUTED REPRESENTATIVE OF
ALL THE MEMBERS OF THE RANGER DIVISION, DEPARTMENT OF PUBLIC SAFETY

WHEREAS the Staff of the Ranger Division, Department of Public Safety, have formally requested recognition of the newly formed East Bay Regional Park District Police Association as the duly constituted representative of all the members of the Ranger Division, Department of Public Safety, and

WHEREAS such recognition would not be in violation of the Memorandum of Understanding between the District and its employees,

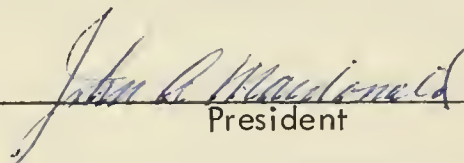
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the newly formed East Bay Regional Park District Police Association is hereby approved and recognized as the duly constituted representative of all the Members of the Ranger Division, Department of Public Safety.

PASSED and ADOPTED this 1st day of July 1969 by the following vote:

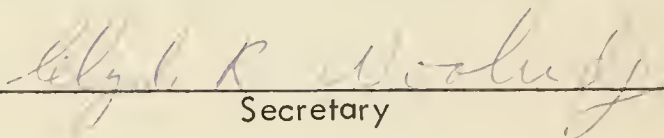
AYES: President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.

NOES: Directors none.

ABSENT: Directors none.

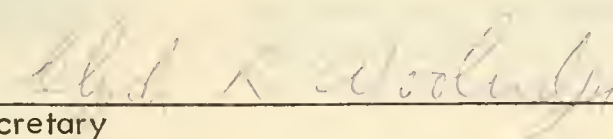


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3336 adopted by the Board of Directors of the East Bay Regional Park District at a regular meeting held on July 1, 1969.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3337

July 1, 1969

APPROVING THE JOB DESCRIPTION AND SALARY FOR ASSISTANT GENERAL
MANAGER

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the job description for Assistant General Manager as indicated below is hereby approved:

ASSISTANT GENERAL MANAGER

- Definition: Under general direction of the General Manager or Board policy to oversee the planning, development, operations and maintenance functions of the East Bay Regional Park District; to assist the General Manager in the administration of the District, including fund raising; and to do other work as required.
- Typical Tasks:
1. To supervise and coordinate work of various department heads as it relates to the planning and development and operations and maintenance functions.
 2. To establish, review, and coordinate procedures for the smooth functioning of these District programs.
 3. To assist in preparation of material in this area to the Board of Directors or to the public.
 4. To represent the General Manager at meetings of appropriate groups.
 5. To represent the District where appropriate on planning matters.
 6. To assist in the District's fund raising and speech-making activities.
 7. To preside over staff meetings in the absence of the General Manager.
 8. To staff such advisory committees to the District as shall be assigned.
 9. To offer creative advice and cost-cutting methods in the areas of his responsibility.

Minimum
Qualifications:

Education: Bachelor's degree from an accredited college or University with major work in planning, engineering, architecture, or landscape architecture - or a related field; and

Experience: Eight years experience in park planning and park management, four years of which must have been at a responsible level of administration, and

Knowledge,
Skills and
Abilities:

Thorough knowledge of the principles of administration and budget preparation, land management and park planning; ability to organize work and effectively carry out programs, to work well with others, and to speak effectively before groups.

Must be able to secure a valid California Motor Vehicle Operator's license, if he does not have one already.

BE IT FURTHER RESOLVED that a flexible salary range of \$18,000 to \$20,000 is hereby authorized and approved for this Job Classification, and

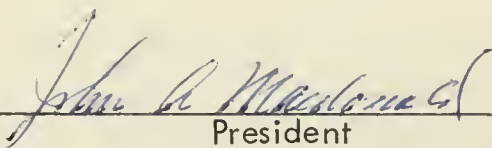
BE IT FURTHER RESOLVED that the Organization Chart of the District be changed to reflect the addition of the Job Classification therein.

PASSED and ADOPTED this 1st day of July 1969 by the following vote:

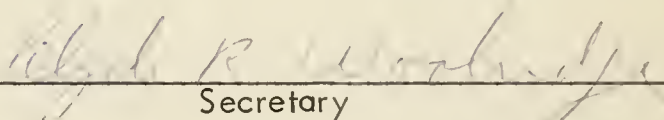
AYES: President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.

NOES: Directors none.

ABSENT: Directors none.

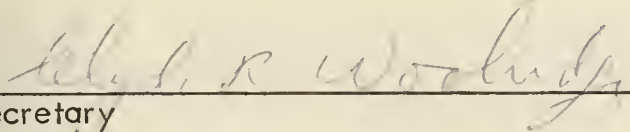


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3337 adopted by the Board of Directors at a regular meeting held on July 1, 1969.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3338

July 1, 1969

AUTHORIZING AND APPROVING CONTRACT FOR AERIAL TOPOGRAPHY OF
THE LAS TRAMPAS AREA AND ALLOCATING \$9,600 FOR SUCH PURPOSE

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves and authorized the General Manager to enter into a new contract with the firm of Hammon-Jensen & Wallen to complete photogrammetric mapping of approximately 5000 acres in the Las Trampas Ridge area, and

BE IT FURTHER RESOLVED that an allocation of \$9,600 is hereby authorized and approved for such purpose.

PASSED and ADOPTED this 1st day of July 1969 by the following vote:

AYES: President John A. Macdonald and Directors Fred C. Blumberg,
Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr.
and Clyde R. Woolridge.

NOES: Director Paul J. Badger.

ABSENT: Directors none.

John A. Macdonald
President

Clyde R. Woolridge
Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3338 adopted by the Board of Directors at a regular meeting held on July 1, 1969.

Clyde R. Woolridge
Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3339

July 1, 1969

RESOLUTION TO GEORGE ROMNEY, SECRETARY OF THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, WASHINGTON, AND TO ROBERT B. PITTS, REGIONAL ADMINISTRATOR, REGION VI, COMMENDING THE STAFF OF THE METROPOLITAN DEVELOPMENT OFFICE, REGION VI

WHEREAS the East Bay Regional Park District is the open space and regional park and recreation agency of Contra Costa and Alameda Counties, comprising 1.7 million residents, and developing in population, industry and commerce; and

WHEREAS it is the policy of this Board and in the public interest to acquire lands and waters to enhance and preserve the environment and the natural resources by assisting in curbing urban sprawl; encouraging desirable and economic urban development, and providing needed recreational, conservation, scenic and historic areas; and

WHEREAS the Department of Housing and Urban Development has been designated by Title VII of the Housing Act of 1961 as amended by the Housing and Urban Development Act of 1965 as the agency to assist local agencies in the acquisition of such lands and waters, and fulfilling such objectives; and

WHEREAS the Department of Housing and Urban Development, through the Metropolitan Development Office of Region VI, has greatly assisted the East Bay Regional Park District in such acquisitions:

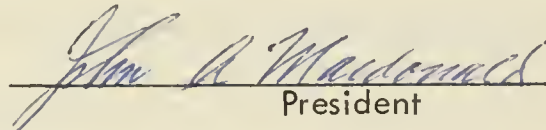
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District commends to the Secretary of the Department of Housing and Urban Development and the Regional Administrator of Region VI the understanding, effort, skill and dedication consistently shown by the personnel of the Metropolitan Development Office of Region VI located in San Francisco in all their relationships with the East Bay Regional Park District and by such advice and assistance have substantially enhanced the East Bay environment and natural resources and benefited the residents of the District and the entire urban area known as San Francisco-Oakland Metropolitan Area.

PASSED and ADOPTED this 1st day of July 1969 by the following vote:

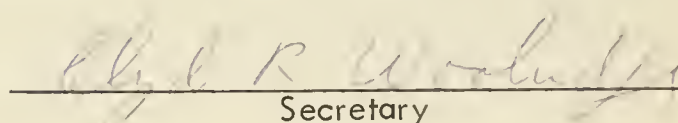
AYES: President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.

NOES: Directors none.

ABSENT: Directors none.

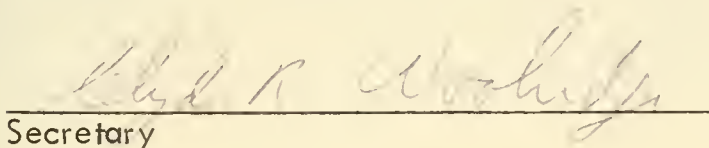


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3339 adopted by the Board of Directors at a regular meeting held on July 1, 1969.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3339

July 1, 1969

RESOLUTION TO GEORGE ROMNEY, SECRETARY OF THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, WASHINGTON, AND TO ROBERT B. PITTS, REGIONAL ADMINISTRATOR, REGION VI, COMMENDING THE STAFF OF THE METROPOLITAN DEVELOPMENT OFFICE, REGION VI

WHEREAS the EAST BAY REGIONAL PARK DISTRICT is the open space and regional park and recreational agency of Contra Costa and Alameda Counties, comprising 1.7 million residents, and developing in population, industry and commerce; and

WHEREAS it is the policy of this Board and in the public interest to acquire lands and waters to enhance and preserve the environment and the natural resources by assisting in curbing urban sprawl; encouraging desirable and economic urban development, and providing needed recreational, conservation, scenic and historic areas; and

WHEREAS the Department of Housing and Urban Development has been designated by Title VII of the Housing Act of 1961 as amended by the Housing and Urban Development Act of 1965 as the agency to assist local agencies in the acquisition of such lands and waters, and fulfilling such objectives; and

WHEREAS the Department of Housing and Urban Development, through the METROPOLITAN DEVELOPMENT OFFICE of REGION VI, has greatly assisted the EAST BAY REGIONAL PARK DISTRICT in such acquisitions :

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the EAST BAY REGIONAL PARK DISTRICT commends to the Secretary of the Department of Housing and Urban Development and the Regional Administrator of Region VI the understanding, effort, skill and dedication consistently shown by the personnel of the METROPOLITAN DEVELOPMENT OFFICE of REGION VI located in San Francisco in all their relationships with the EAST BAY REGIONAL PARK DISTRICT and by such advice and assistance have substantially enhanced the East Bay environment and

and benefited the residents of the District and the entire urban area
SAN FRANCISCO-OAKLAND METROPOLITAN BAY AREA.

PASSED AND ADOPTED this 1st day of July 1969.

BOARD OF DIRECTORS

John A. Macdonald
John A. Macdonald, President

Clyde R. Woolridge
Clyde R. Woolridge, Secretary

Paul J. Badger
Paul J. Badger, Director

George C. Roeding, Jr.
George C. Roeding, Jr., Director

EAST BAY REGIONAL PARK DISTRICT

Fred C. Blumberg
Fred C. Blumberg, Vice-President

Paul E. Harberts
Paul E. Harberts, Treasurer

Marlin W. Haley
Marlin W. Haley, Director

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3340

July 1, 1969

AUTHORIZING GENERAL MANAGER TO ADVERTISE FOR BIDS FOR TWO COMPACT
SEDANS

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager is hereby authorized and directed to advertise for bids for two compact sedans in accordance with specifications of the East Bay Regional Park District, and

BE IT FURTHER RESOLVED that said advertisement for bids shall call for opening at a Special meeting of the Board on July 11, 1969.

PASSED and ADOPTED this 1st day of July 1969 by the following vote:

AYES: President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.

NOES: Directors none.

ABSENT: Directors none.

John A. Macdonald
President

Clyde R. Woolridge
Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3340 adopted by the Board of Directors at a regular meeting held on July 1, 1969.

Clyde R. Woolridge
Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3341

July 29, 1969

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT
OF SAME, TOTALING \$382,494.87

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the following Demands be and they are hereby approved and the warrants passed to the President and Treasurer, respectively, for their signatures:

Alameda County Warrant No.

446	Payroll and General Expense Revolving Fund	\$188,788.42
447	Payroll and General Expense Revolving Fund	\$193,806.45

Contra Costa County Warrant No.

None

RECAPITULATION OF EXPENSES REPLENISHED BY WARRANT NOS.
446 AND 447 PAYABLE TO THE PAYROLL AND GENERAL EXPENSE
REVOLVING FUND:


64505-64650	Evidenced by UNIVAC prepared Demand Register dated June 24, 1969 (Warrant No. 446)	\$188,788.42
64651-64854	Evidenced by UNIVAC prepared Demand Register dated June 30, 1969 (Warrant No. 447 - includes \$100 for Demands of 5/31/69 - total of warrant \$193,806.45).	\$193,706.45

PASSED and ADOPTED this 29th day of July 1969 by the following vote:

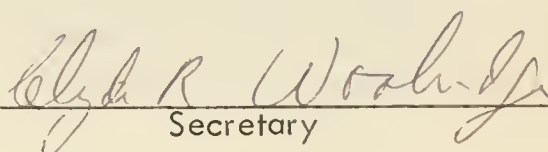
AYES: President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, and Clyde R. Woolridge.

NOES: Directors none.

ABSENT: Director George C. Roeding, Jr.

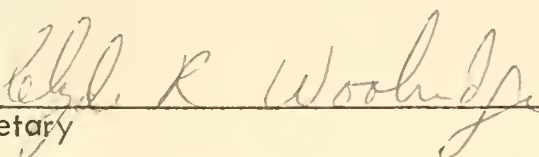


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3341 adopted by the Board of Directors at a regular meeting held on July 29, 1969.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3342

July 29, 1969

AUTHORIZING GENERAL MANAGER TO PURCHASE TWO 4-DOOR COMPACT
SEDANS ON THE OPEN MARKET AT A COST NOT EXCEEDING \$4,600.00

WHEREAS, pursuant to an advertisement for bids for two only 4-door Compact Sedans in accordance with specifications of the East Bay Regional Park District, four automobile dealers returned bid forms indicating they were unable to bid due to factory changeover to 1970 models,

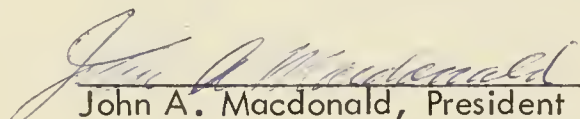
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager is hereby authorized and directed to negotiate purchase of two only 4-door Compact Sedans on the open market at a cost not to exceed \$4,600.00 for both vehicles, in accordance with specifications of the East Bay Regional Park District.

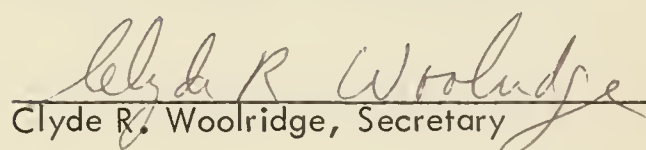
PASSED and ADOPTED this 29th day of July 1969 by the following vote:

AYES: President John A. Macdonald and Directors
Paul J. Badger, Fred C. Blumberg, Marlin
W. Haley, Paul E. Harberts and Clyde R.
Woolridge.

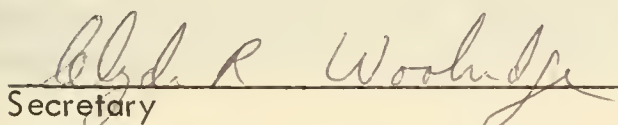
NOES: Directors none.

ABSENT: Director George C. Roeding, Jr.


John A. Macdonald, President


Clyde R. Woolridge, Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3342 adopted by the Board of Directors at a regular meeting held on July 29, 1969.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3343

July 29, 1969

REJECTING BIDS AND AUTHORIZING GENERAL MANAGER TO READVERTISE
FOR BIDS FOR SEWAGE LIFT STATION AND SEWAGE WATER LINE - DON CASTRO
REGIONAL RECREATION AREA

WHEREAS an error was noted in the topographic map in the District bid specifications for the sewage water line connecting to the Ora Loma Sanitary District, and

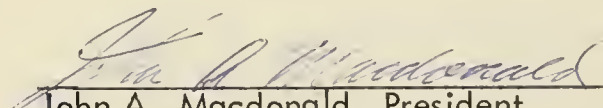
WHEREAS it is desirable to have the bids for the sewage lift station and the sewage water line to be opened as a package in order to remain within the budgeted estimates for said lift station and sewage water line,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the two bids received be rejected and be returned to the bidders - unopened, and

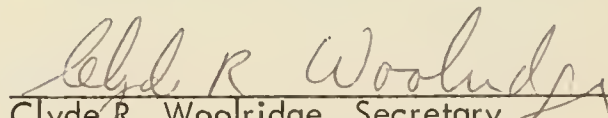
BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to readvertise for bids for the Sewage Lift Station and Sewage Water Line at the Don Castro Regional Recreation Area, in accordance with revised plans and specifications of the East Bay Regional Park District, with said advertisement for bids calling for opening at a regular meeting of the Board of Directors on August 12, 1969.

PASSED and ADOPTED this 29th day of July 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Director George C. Roeding, Jr.

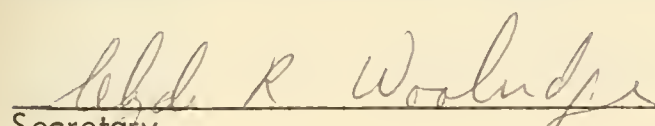


John A. Macdonald, President



Clyde R. Woolridge, Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3343 adopted by the Board of Directors at a regular meeting held on July 29, 1969.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3344

July 29, 1969

APPROVING CONTRACT WITH THE CITY OF ALAMEDA, BUREAU OF ELECTRICITY
FOR THE INSTALLATION OF ADDITIONAL ELECTRICAL SERVICE AT THE ALAMEDA
STATE MEMORIAL BEACH

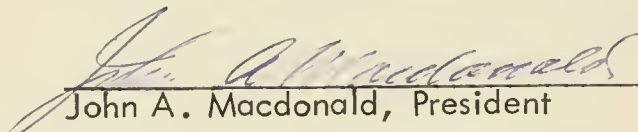
BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager is hereby authorized and directed to enter into contract agreement with the City of Alameda, Bureau of Electricity, for electrical work at the Alameda Memorial State Beach as part of the first phase development of this facility, and

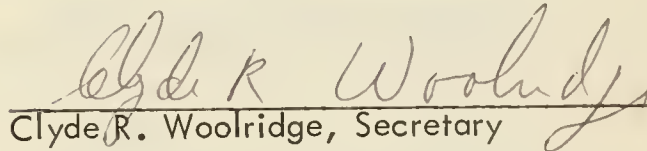
BE IT FURTHER RESOLVED that such electrical work to be performed by the City of Alameda, Bureau of Electricity, at a total cost not to exceed \$3,060, funds for which have already been allocated to Capital Project #280, and

BE IT FURTHER RESOLVED that the Board President and/or the District General Manager is hereby authorized and directed to execute such contract as may be necessary with the City of Alameda, Bureau of Electricity, for the performance of such electrical work.

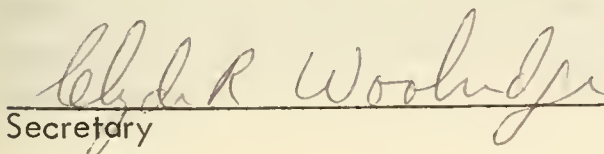
PASSED and ADOPTED this 29th day of July 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Director George C. Roeding, Jr.


John A. Macdonald, President


Clyde R. Woolridge, Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3344 adopted by the Board of Directors at a regular meeting held on July 29, 1969.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3345

July 29, 1969

AUTHORIZING GENERAL MANAGER TO ADVERTISE FOR BIDS FOR ASPHALT
PAVING OF PARKING LOT AREAS AT CULL CANYON REGIONAL RECREATION
AREA

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby authorizes and directs The General Manager to advertise for bids for asphalt paving at the Cull Canyon Regional Recreation Area to provide for adequate parking at this facility, in accordance with plans and specifications of the East Bay Regional Park District, and

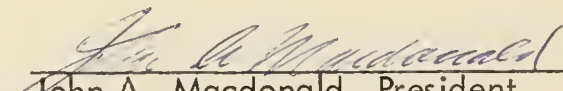
BE IT FURTHER RESOLVED that said advertisement for bids shall call for opening at a regular meeting of the Board of Directors on August 12, 1969.

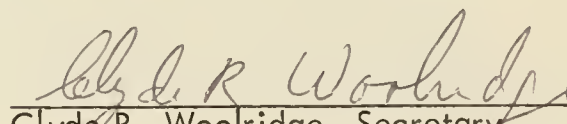
PASSED and ADOPTED this 29th day of July 1969 by the following vote:

AYES: President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts and Clyde R. Woolridge.

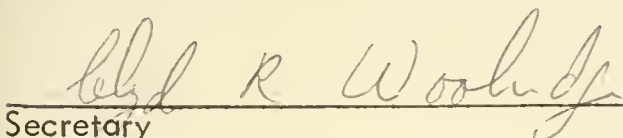
NOES: Directors none.

ABSENT: Director George C. Roeding, Jr.


John A. Macdonald, President


Clyde R. Woolridge, Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3345 adopted by the Board of Directors at a regular meeting held on July 29, 1969.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3346

July 29, 1969


APPROVING DRAWINGS FOR THE TOT LOT AT BRIONES REGIONAL PARK IN
CONTRA COSTA COUNTY

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves the plans and drawings as presented to the Board this date at a regular meeting of the Board of Directors for a Tot Lot at Briones Regional Park, and

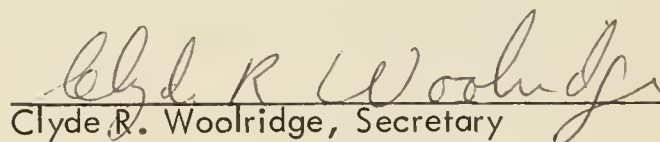
BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to proceed with specifications for the development of said Tot Lot at Briones Regional Park to be presented to the Board for approval and authorization to advertise for bids for development at a later date.

PASSED and ADOPTED this 29th day of July 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Director George C. Roeding, Jr.

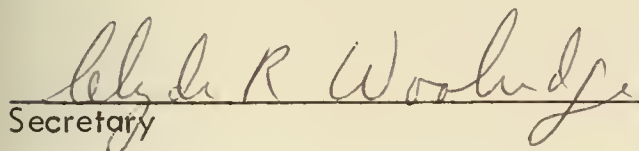


John A. Macdonald, President



Clyde R. Woolridge, Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3346 adopted by the Board of Directors at a regular meeting held on July 29, 1969.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3347

July 29, 1969

APPROVING AGREEMENT WITH ROVING ARCHERS FOR USE AND DEVELOPMENT
OF AN ARCHERY RANGE IN BRIONES REGIONAL PARK AND AUTHORIZING
PRESIDENT OF BOARD TO EXECUTE SAME

WHEREAS the Board of Directors of the East Bay Regional Park District at its regular meeting held on February 18, 1969 approved a site for an archery range in Briones Regional Park and authorized the General Manager to develop an agreement with the Roving Archers for the use of said archery range (Resolution No. 3248),


NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves and authorizes the standard Archery Range Agreement be and between the East Bay Regional Park District and the Roving Archers for use of said archery range in Briones Regional Park, and

BE IT FURTHER RESOLVED that the President of this Board is hereby authorized and directed to execute said standard archery range agreement on behalf of the East Bay Regional Park District with the Roving Archers, and

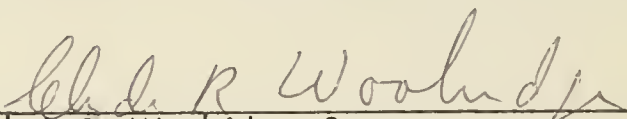
BE IT FURTHER RESOLVED that a copy of said agreement, fully executed, be and is hereby made a part of this resolution and attached hereto as Exhibit "A".

PASSED and ADOPTED this 29th day of July 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Director George C. Roeding, Jr.

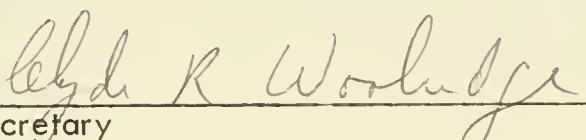


John A. Macdonald, President



Clyde R. Woolridge, Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3347 adopted by the Board of Directors at a regular meeting held on July 29, 1969.



Secretary

AGREEMENT

THIS AGREEMENT, made and entered into this 29th day of JULY 1969, by and between the EAST BAY REGIONAL PARK DISTRICT (hereinafter referred to as the "DISTRICT") and ROVING ARCHERS ARCHERY CLUB (hereinafter referred to as the "CLUB").

WITNESSETH

THAT the DISTRICT hereby grants the privilege of using for a roving archery range, under terms and conditions stipulated herein, that portion of BRIONES Regional Park, more specifically described as follows:

the Eastern 30.5⁺ A. of the north east leg of Homestead Valley; a major valley located in the South Central part of Briones Regional Park, as delineated on the attached Exhibit A, sheets 1 and 2.

1. USE OF AREA

No discrimination of any nature shall be practiced to restrict the use of said archery range or ranges by any person with regard to race, color or national origin, or whether a member or non-member of the CLUB; nor shall the CLUB restrict or limit its membership with regard to race, color or national origin.

The CLUB shall abide by all rules and regulations and ordinances of the EAST BAY REGIONAL PARK DISTRICT and shall abide by all applicable State, County and City laws. Failure to comply with all rules, regulations and ordinances of the East Bay Regional Park District shall be considered cause to terminate this Agreement.

2. OPERATION OF THE RANGE

The aforementioned archery range or ranges shall be maintained and operated by the CLUB and shall be open to the public at all times except during special club shoots or tournaments. The CLUB shall notify the General Manager of the DISTRICT, in advance and in writing and obtain approval of plans to hold special shoots or tournaments. No area outside of the prescribed range area as set forth in this Agreement shall be used except upon written request and written permission by the General Manager. Local shoots which may cause up of lighting or security problems shall be called to the attention of the General Manager of the DISTRICT, in writing, as far in advance as possible. When and if a schedule of such events is prepared for the ensuing year, a copy of such events shall be made available to the General Manager of the DISTRICT.

3. RECOGNITION OF RESPONSIBILITY OF CLUB

It is recognized by the CLUB that the demised premises constitute and lie within a Regional Park, owned, operated and maintained by the DISTRICT, as an essential part of its system for furnishing recreation and open space use to the inhabitants of the DISTRICT.

The CLUB agrees to cooperate with the DISTRICT to protect the lands of the DISTRICT from destruction by erosion, fire, or improper use, and to protect the flora and fauna within the park, as well as the area assigned to the CLUB, and to protect the public at all times from the hazards of the range. The provisions of this agreement shall at all times be considered in order to accomplish the above mentioned objectives.

4. SALE OF FOOD

Sale of food, beer and non-alcoholic beverages by the CLUB is not permitted except for sale to members or guests of Club members. Sale of food, beer or non-alcoholic beverages to the general public is prohibited except upon written authorization of the General Manager of the DISTRICT. It is specifically understood that the sale of food, beer and non-alcoholic beverages which takes place at the range or ranges under the terms of this agreement are for the convenience of the CLUB and must be on a non-profit basis. Sale of any product other than food, beer or non-alcoholic beverages is prohibited.

5. LIABILITY AND INSURANCE

CLUB hereby agrees to, and shall, indemnify and save harmless the DISTRICT from and against any and all loss, damage, liability, expense, claims and demands of whatever character, direct or consequential, including injuries to agents or employees of DISTRICT or to third persons, and damage to property belonging to or in the custody of the DISTRICT or of third persons either upon the demised premises or elsewhere, directly or indirectly contributed to or caused by any of the operations of the CLUB hereunder.

Employer's Liability Insurance. Promptly after execution of this agreement the CLUB, at its expense, shall take out and maintain during the life of this agreement Compensation Insurance and Employer's Liability Insurance for all of its employees, all in strict compliance with State laws. Such insurance shall be endorsed to provide that the insurance company or companies waive any right of subrogation against the DISTRICT which might arise by reason of any payment under the policy or policies.

Public Liability Insurance. Promptly after execution of this agreement the CLUB, at its expense, shall take out and maintain during the life of this agreement such Public Liability Insurance as shall protect the CLUB and the DISTRICT as named insureds from claims which may arise in connection with operations under this agreement, whether such operations are performed by the CLUB, by the DISTRICT, or by any sublessee or concessionaire of the CLUB, or any person employed by the DISTRICT or the CLUB or performing operations for them. Said liability insurance shall include, but shall not be limited to, protection against claims arising from bodily and personal injury and damage to property, resulting from all operations under this agreement, use of owned aircraft, if any, and use of non-owned aircraft, automobiles, products and completed operations. Said policy or policies shall cover as primary insurance and shall be endorsed to provide that other insurance maintained by the DISTRICT shall not be called on to contribute to a loss covered by said policy or policies, and that the DISTRICT will be notified at least thirty days prior to any proposed cancellation or change in any of said policies.

The amounts of insurance so provided by the CLUB shall not be less than the following:

Single Limit Coverage applying to Bodily and Personal Injury
Liability and Property Damage or a combination \$ 100,000 - \$300,000 _____.

In order to effect the required coverage, the policy or policies must contain the following additional endorsements:

1. Wherever the word "accident" appears in the policy or endorsements it shall be changed to "occurrence";
2. Definition of "bodily injuries" shall be expanded to include mental injury and Personal Injury Endorsement (including Invasion of Rights of Privacy) shall be attached;
3. The policy must cover complete contractual liability; exclusions of contractual liability as to bodily injuries, personal injuries and property damage must be eliminated from the basic policy and endorsements; and
4. BROAD FORM, either domestic or Lloyd's form, Property Damage Liability must be afforded.

Copies of Policies. The CLUB shall furnish to the DISTRICT promptly certificates of insurance requiring thirty days' notice of any change or cancellation for all liability and compensation policies and certified copies of all public liability policies. The forms of all such insurance policies and the insurance companies issuing such policies shall be subject to the approval of the DISTRICT and its insurance advisors.

Failure of Coverage. Failure, inability or refusal of the CLUB to take out and maintain during the entire term or terms of this agreement any or all of the insurance as aforesaid shall at the option of the DISTRICT constitute an immediate breach of this agreement.

Revisions. As circumstances change during the life of this agreement, the DISTRICT may from time to time require, and the CLUB agrees to provide, revisions in the foregoing insurance requirements sufficient in the DISTRICT's and the CLUB's opinion to reasonably provide adequate protection for both the DISTRICT and the CLUB.

6. MAINTENANCE OF PREMISES.

The CLUB shall maintain the area assigned to it free and clear of all litter, boxes and refuse and shall be responsible for maintaining all structures in good repair and keeping the grounds at all times neat and clean, including the removal and replacement of targets when worn out or discarded. Old rubber tires shall not be used for target back-ups. The CLUB shall be responsible for removal of all garbage and refuse from the grounds.

7. UTILITIES

The CLUB shall be responsible for payment of all utility bills.

8. PHYSICAL DEVELOPMENT

All physical development within the area assigned to the CLUB shall be undertaken at the expense of the CLUB and the design of all buildings, structures, facilities and layout of range shall be approved by the General Manager of the DISTRICT.

Exterior colors of all structures, buildings and facilities shall be approved by the General Manager of the DISTRICT. No exterior signs shall be erected within the

area without specific permission granted for their erection by the General Manager of the DISTRICT. All buildings, structures and facilities erected within the area assigned to the CLUB shall become the property of the DISTRICT, except that those structures which can be moved off at the conclusion of the agreement may be moved, provided such movement is done within thirty days after termination of the agreement and at the expense of the CLUB.

9. TERM OF AGREEMENT

This agreement shall be considered to be in effect continuously regardless of any interim between expiration of terms held by CLUB officers and ratification by newly installed officers. However, this agreement may be terminated by a vote of the Board of Directors of the DISTRICT, after having given the CLUB thirty day's notice of intention to terminate this agreement and having given reason or reasons for such termination. The CLUB will be notified in writing of the date of the Board meeting at which the vote of the Directors will be taken with regard to termination.

10. NAMES AND ADDRESSES OF OFFICERS TO BE FILED WITH DISTRICT

This agreement, in order to be effective, requires the full understanding of all officers of the CLUB and therefore must be ratified by newly installed officers of the CLUB. The names and addresses of officers of the CLUB shall be furnished to the office of the DISTRICT.

11. WAIVERS

No waiver by the DISTRICT at any time of any of the terms, conditions, covenants or agreements of this agreement or any breach thereof shall be deemed to annul or avoid such term, covenant, condition or agreement, or be taken as a waiver at any time thereafter of the same or any other term, condition, covenant, or agreement herein contained or any breach thereof, nor of the strict and prompt performance thereof by the CLUB; no notice shall be required to restore time as of the essence of this agreement after any waiver of delay of the DISTRICT.

The rights, powers, options, and remedies shall be deemed to be exhausted or discharged by the exercise thereof in one or more instances.

12. EXPIRATION AND TERMINATION

Upon the expiration of the term of this agreement, or the earlier termination hereof, or upon the withdrawal from the operation hereof of the whole or any portion of the demised premises, the CLUB shall and will immediately vacate said premises, or such portion thereof as may have been withdrawn as aforesaid, and peaceably surrender the same together with the permanently affixed improvements to the DISTRICT in as good state and condition as reasonable use thereof will permit. If the CLUB is not in default at such time under the terms of this agreement, CLUB must, within thirty days after such expiration, termination or withdrawal date, remove from the demised premises, or the portion so withdrawn, all of its property, except that permanently affixed to the demised premises. Title to any property not removed by the CLUB during such 30-day period shall vest in the DISTRICT and all rights of the CLUB therein shall thereupon terminate; provided, however, that DISTRICT may require CLUB to so remove any or all of its property, including any or all of that permanently affixed to the demised premises, during such 30-day period.

13. NOTICES

Any notice which DISTRICT may desire or is required at any time to give or

serve upon CLUB may be delivered personally, or be sent by United States mail, postage prepaid, addressed to the CLUB at c/o Mrs. Faye Smith, 334 - 45 th Street
Oakland, California 94609, or at such other address as shall have been last furnished in writing by CLUB to DISTRICT. Any notice which CLUB may desire or is required at any time to give or serve upon the DISTRICT may be delivered personally, or be sent by United States mail, postage prepaid, addressed to the General Manager of DISTRICT at 11500 Skyline Boulevard, Oakland, California, or at such other address as shall have been last furnished in writing by DISTRICT to CLUB. Such personal delivery or mailing in such manner shall constitute a good, sufficient and lawful notice and service thereof in all such cases.

14. SUCCESSORS AND ASSIGNS

This agreement and the terms hereof shall inure to the benefit of and be binding upon the successors and assigns of the respective parties hereto, including any sub-lessees, concessionaires, and permittees of the CLUB.

IN WITNESS WHEREOF, the parties hereto have affixed their signatures
the day and year first above written.

EAST BAY REGIONAL PARK DISTRICT

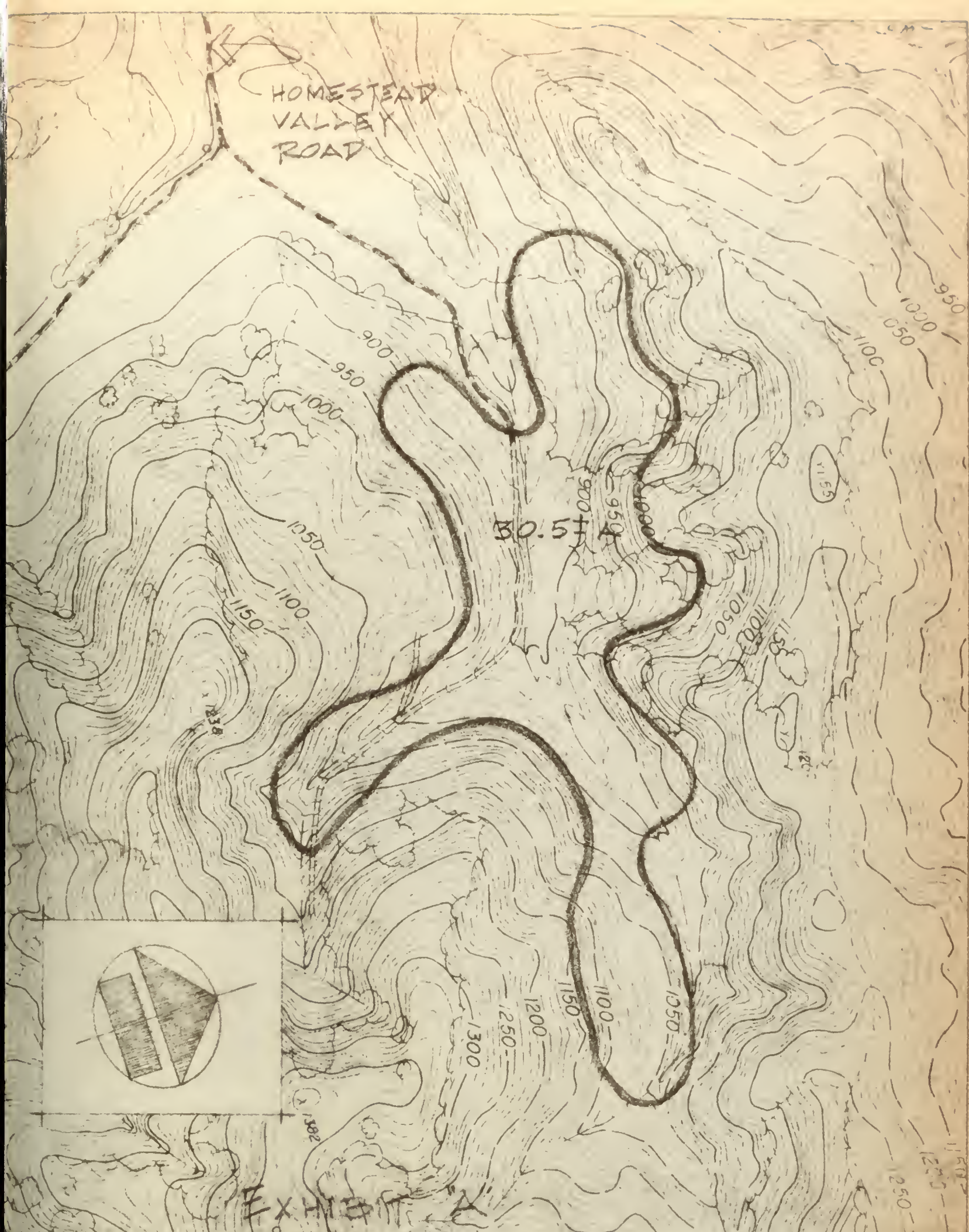
By *John A. McDonald*
President


By *Chad R. Woolbridge*
Secretary

ROVING ARCHERS ARCHERY CLUB

By *Michael W. Hull* Vice Pres.

By *Faye Smith* Treas.



		EAST BAY REGIONAL PARK DISTRICT	
		ROVING ARCHERS RANGE HOMESTEAD VALLEY AREA BRIONES REGIONAL PARK	
ELDER		SCALE	1" = 400'
WINTER		DATE	11 JUNE 69
		DRAWING NUMBER	2 OF 2

AYES:

President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, and Clyde R. Woolridge.

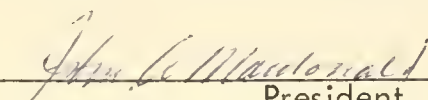
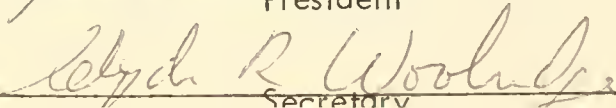
NOES:

Directors none.

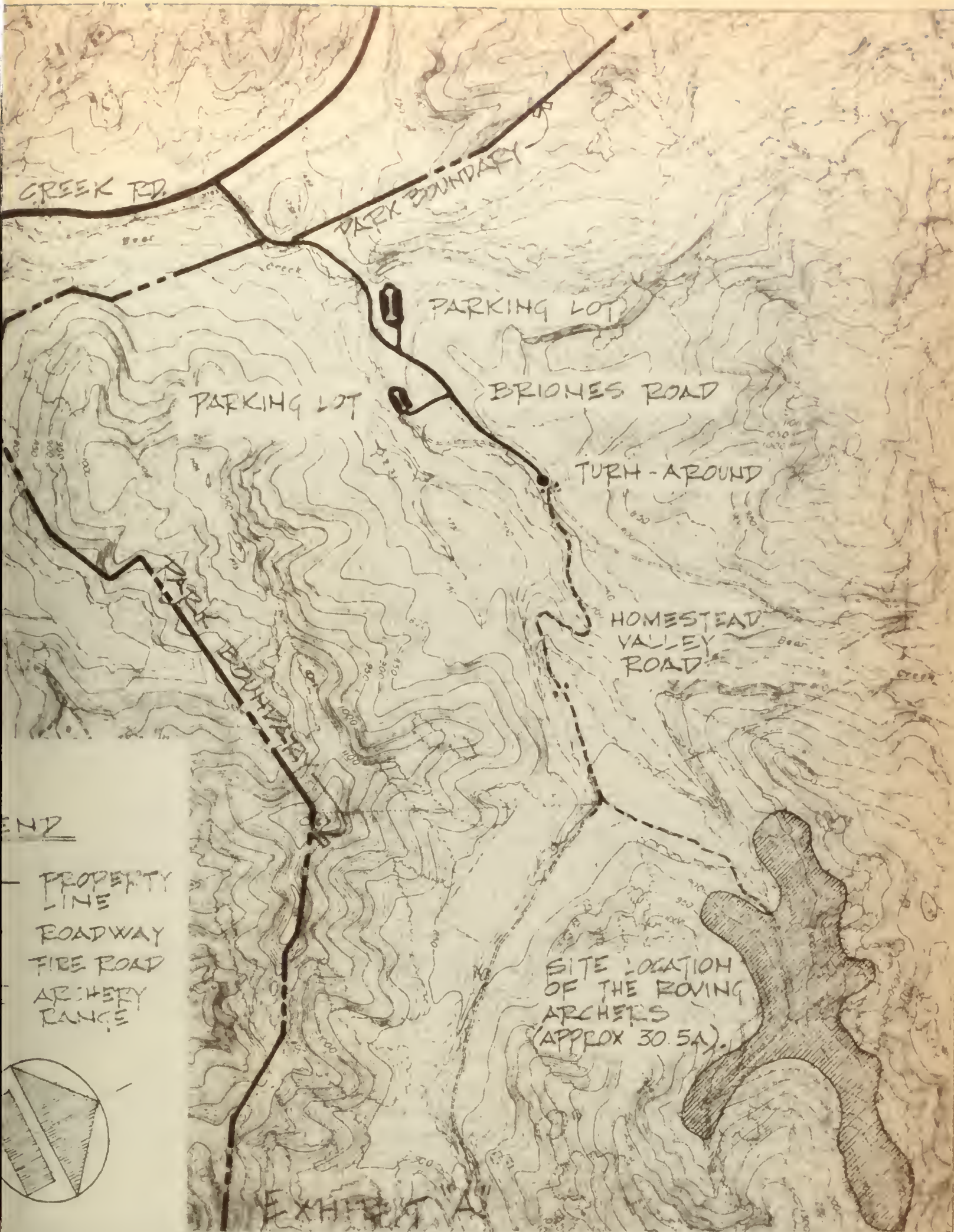
ABSENT:


Director George C. Roeding, Jr.

Note: Certification on other side.


 President

 Secretary





EAST BAY REGIONAL PARK DISTRICT		SCALE 1" = 300'
ELDER	 LOCATION MAP OF THE ROVING ARCHERS RANGE BRIONES REGIONAL PARK	DATE 11 JUNE 69
TURN		DRAWING NUMBER 1 OF 2

AYES:

President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, and Clyde R. Woolridge.

NOES:

Directors none.

ABSENT:

Director George C. Roeding, Jr.

Note: Certification on other side.

John A. Macdonald
 President

Clyde R. Woolridge
 Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3348

July 29, 1969

COMMENDING THE FOLSOM DISTRICT OFFICE OF THE BUREAU OF LAND
MANAGEMENT, DEPARTMENT OF THE INTERIOR, FOR ITS LAND REPORT
OF JULY 11, 1969, REGARDING CERTAIN LANDS IN CONTRA COSTA
COUNTY

WHEREAS the Board of Directors of the East Bay Regional Park District at their regular meeting September 15, 1964, authorized the filing of a Recreation and Public Purposes Application to purchase 360 acres of public land in the N 1/2 Section 8, and NE 1/4 NE 1/4 Section 9, Township 1 North, Range 1 East, MD Mer. in Contra Costa County, which was filed in the Bureau of Land Management land office, Sacramento, October 28, 1964; and

WHEREAS the East Bay Regional Park District, the public agency for the acquisition, development and management of regional park, recreation and open space in Alameda and Contra Costa Counties, except for Murray Township in Alameda County and the Liberty Union High School District in Contra Costa County, and which area of said responsibility includes the subject federal property; and

WHEREAS the East Bay Regional Park District anticipates the acquisition, development and operation of a major regional park, recreation, and open space facility in the general area of the subject property; and

WHEREAS the United States Department of the Interior, Bureau of Land Management, Folsom, California, has prepared a Land Report, dated July 11, 1969, proposing the classification under the provisions of the Act of June 14, 1926, as amended, of the subject federal land as follows:

Classification under the Recreation and Public Purposes Act of June 14, 1926, for lease or sale for recreational use of the general public, as the lands . . . do not meet any criteria for multiple-use classification . . . and are suitable for use by a state or local governmental entity for a non-commercial and non-industrial governmental program;

and WHEREAS the Land Report of the Bureau of Land Management of July 11, 1969, provides that the subject property has high potential for outdoor recreation, preservation of open space within a dense population area, the study and preservation of rare vegetation, and public purposes involved in a public park preserved in its natural state;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District does commend the Department of the Interior for this Land Report and study and proposed land classification as being in the best interests of the residents of the District; and

BE IT FURTHER RESOLVED that this District re-expresses its interest in the subject property as set forth in the District's petition and application filed October 28, 1964.

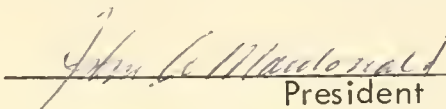
PASSED and ADOPTED this 29th day of July 1969 by the following vote:

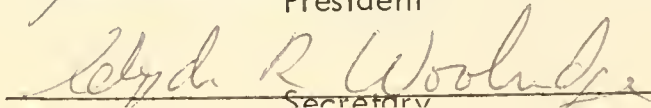
AYES: President John A. Macdonald and Directors
Paul J. Badger, Fred C. Blumberg, Marlin
W. Haley, Paul E. Harberts, and Clyde R.
Woolridge.

NOES: Directors none.

ABSENT: Director George C. Roeding, Jr.

Note: Certification on other
side.



President


Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3348 adopted by the Board of Directors at a regular meeting held on July 29, 1969.

Clyde R. Woolridge
Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3349

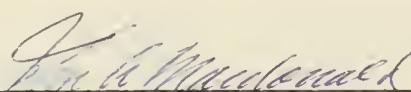
July 29, 1969

AUTHORIZING THE DEPARTMENT OF GENERAL SERVICES OF THE STATE OF
CALIFORNIA TO PURCHASE CERTAIN ITEMS FOR DISTRICT

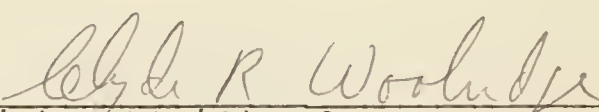
BE IT RESOLVED that the BOARD OF DIRECTORS of the EAST BAY REGIONAL PARK DISTRICT does hereby authorize the Department of General Services of the State of California to purchase automobiles and trucks for and on behalf of the East Bay Regional Park District pursuant to Section 14914, Government Code, and that Donald L. DeMotta, Purchasing agent, is hereby authorized and directed to sign and deliver all necessary requests and other documents in connection therewith for and on behalf of the East Bay Regional Park District.

PASSED and ADOPTED this 29th day of July 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Marlin W. Haley, Paul E. Harberts and Clyde R. Woolridge.
NOES:	Director Fred C. Blumberg.
ABSENT:	Director George C. Roeding, Jr.

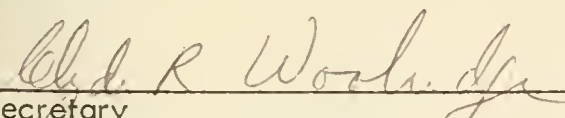


John A. Macdonald, President



Clyde R. Woolridge, Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3349 adopted by the Board of Directors at a regular meeting held on July 29, 1969.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3350

July 29, 1969

APPROVING RADIO PERMIT AGREEMENT WITH THE SAN FRANCISCO BAY AREA
RAPID TRANSIT DISTRICT AND AUTHORIZING THE PRESIDENT OF THE BOARD TO
EXECUTE SAID AGREEMENT

WHEREAS the San Francisco Bay Area Rapid Transit District has applied to Contra Costa County for a permit to install radio transmitter and/or receiver equipment at Vollmer Peak, which site is situated on property owned by the East Bay Regional Park District; and

WHEREAS this application has been approved by the County of Contra Costa Communications Division; and

WHEREAS this application has been approved by the East Bay Municipal Utility District in accordance with a certain agreement between the East Bay Regional Park District and the East Bay Municipal Utility District; and

WHEREAS it is in the public interest to provide the facilities to the San Francisco Bay Area Rapid Transit District as provided for in an agreement entitled RADIO PERMIT AGREEMENT;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an agreement entitled RADIO PERMIT AGREEMENT by and between the East Bay Regional Park District and the San Francisco Bay Area Rapid Transit District is hereby approved and authorized; and

BE IT FURTHER RESOLVED that the President of the Board of Directors of the East Bay Regional Park District is hereby authorized and directed to execute said RADIO PERMIT AGREEMENT on behalf of the East Bay Regional Park District; and

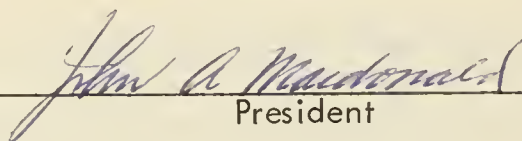
BE IT FURTHER RESOLVED that a copy of said RADIO PERMIT AGREEMENT, executed by the parties concerned, be and is hereby made a part of this resolution and attached hereto as Exhibit "A".

PASSED and ADOPTED this 29th day of July 1969 by the following vote:

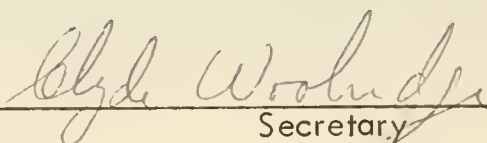
AYES: President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts and Clyde R. Woolridge.

NOES: Directors none.

ABSENT: Director George C. Roeding, Jr.

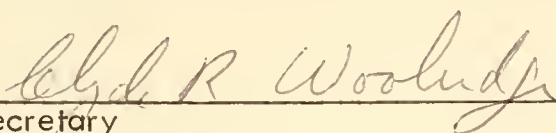


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3350 adopted by the Board of Directors at a regular meeting held on July 29, 1969.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3351

July 29, 1969

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE EAST BAY REGIONAL PARK DISTRICT APPROVING AND PROVIDING FOR THE EXECUTION OF A PROJECT AGREEMENT FOR LAND AND WATER CONSERVATION FUND PROJECT NO. 04-00099, SHADOW CLIFFS AQUATIC PARK ACQUISITION AND DEVELOPMENT, BY AND BETWEEN THE EAST BAY REGIONAL PARK DISTRICT AND THE STATE OF CALIFORNIA, RESOURCES AGENCY, DEPARTMENT OF PARKS AND RECREATION

The BOARD OF DIRECTORS of the EAST BAY REGIONAL PARK DISTRICT RESOLVES as follows:

Section 1. The Project Agreement attached hereto as Exhibit A between the East Bay Regional Park District and the State of California, the terms of which provision is made for federal reimbursement of an amount not to exceed \$255,000 under provisions of the Land and Water Conservation Fund Act of 1965 for the acquisition and development of Project No. 04-00099, SHADOW CLIFFS REGIONAL AQUATIC PARK, as described below,

This is a concurrent project that consists of the acquisition by donation of land by Kaiser Sand and Gravel Division of Kaiser Industries, Inc., and subsequent development of 144 acres of land and water two (2) miles east of the City of Pleasanton in the County of Alameda by the East Bay Regional Park District. The site is a permanent body of 74 acres of clear, relatively deep water and level land. Capital development for recreation will rehabilitate and enhance this property in an area of current public recreational need. Development will include underground electrical service; domestic and irrigation water systems; a fire control system; access road; parking for 270 cars; a swimming area with support facilities; a building complex with restrooms, change areas, snack bar and guard room; boat docks; canoes and rowboats; fishing pier; picnic area; landscaping; a storage building; fencing; grading; trails and signs.

is hereby approved in all respects.

Section 2. The President of the Board of Directors of the East Bay Regional Park District is hereby authorized and directed to execute six copies of said Project Agreement.

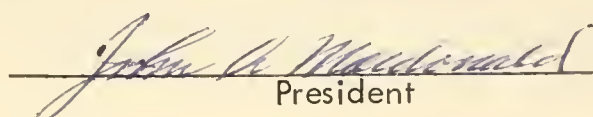
Section 3. The Secretary of the Board of Directors of the East Bay Regional Park District shall certify to the passage of this resolution by the Board of Directors of the East Bay Regional Park District and it shall thereupon take effect.

PASSED and ADOPTED this 29th day of July 1969 by the following vote:

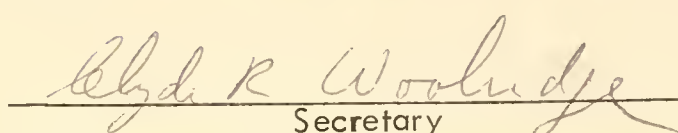
AYES: President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, and Clyde R. Woolridge.

NOES: Directors none.

ABSENT: Director George C. Roeding, Jr.



President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3351 adopted by the Board of Directors of the East Bay Regional Park District, at a regular meeting held on July 29, 1969.

Clyde R. Woolridge
Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3352

July 29, 1969

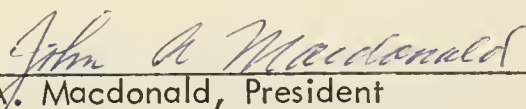
AUTHORIZING GENERAL MANAGER TO PROCEED WITH FINALIZATION OF NEGOTIATIONS WITH KAISER SAND AND GRAVEL DIVISION OF KAISER INDUSTRIES, INC. FOR THE TRANSFER IN FEE OF 144 ACRES OF LAND AND WATER IN THE TOWNSHIP OF PLEASANTON AS A GIFT TO THE EAST BAY REGIONAL PARK DISTRICT

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager and/or the Chief of Land Management is hereby authorized and directed to proceed to complete the negotiations for the transfer in fee of 144 acres of Land and Water in the Township of Pleasanton, and more commonly designated as SHADOW CLIFFS, as a valuable gift to the East Bay Regional Park District, and

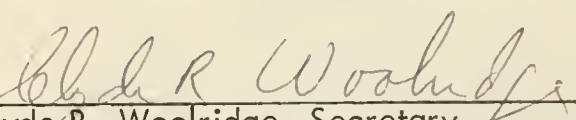
BE IT FURTHER RESOLVED that formal acceptance of the deed and the execution of documents pertaining thereto be brought before the Board of Directors at an appropriate time at a special or regular Board meeting.

PASSED and ADOPTED this 29th day of July 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Director George C. Roeding, Jr.

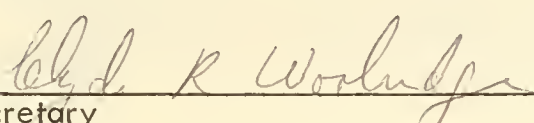


John A. Macdonald, President



Clyde R. Woolridge, Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3352 adopted by the Board of Directors at a regular meeting held on July 29, 1969.



Secretary

BOARD OF DIRECTORS
EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3353

August 12, 1969

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT
OF SAME, TOTALING \$341,251.73

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the following Demands be and they are hereby approved and warrants 448 and 449 passed to the President and Treasurer, respectively, for their signatures:

Alameda County Warrant No.

448	Payroll and General Expense Revolving Fund (for land payment Wildcat Canyon)	\$165,759.15
449	Payroll and General Expense Revolving Fund - advance	\$200,000.00

Contra Costa County Warrant No.

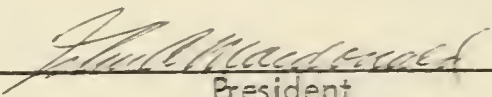
None

RECAPITULATION OF EXPENSES REPLENISHED BY WARRANT NOS.
448 AND 449 PAYABLE TO THE PAYROLL AND GENERAL EXPENSE
REVOLVING FUND:

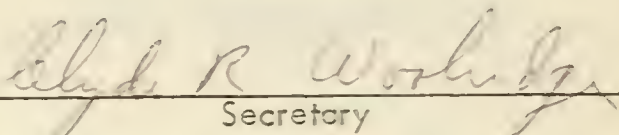
00001-00154	Evidenced by District prepared Demand Register dated July 31, 1969	\$341,251.73
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PASSED and ADOPTED this 12th day of August 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Directors none.

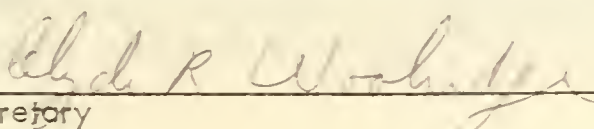


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3353 adopted by the Board of Directors at a regular meeting held on August 12, 1969.



Secretary

BOARD OF DIRECTORS
EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3355

August 12, 1969

ACCEPTING LOW BID OF OLIVER DE SILVA, INC., SAN LEANDRO, FOR
ASPHALT PAVING OF PARKING LOT AT THE CULL CANYON REGIONAL
RECREATION AREA

WHEREAS, pursuant to an advertisement for bids for paving of the parking lot areas at the Cull Canyon Regional Recreation Area, in accordance with specifications of the East Bay Regional Park District, the following bids were received and opened August 12, 1969:

Vendor	Lump Sum Base Bid	Alternate 1
Bay City Paving & Grading, Richmond	\$13,011.21	\$1,740.
East Bay Excavating Co., Inc. Hayward	11,443.00	2,243.
Gallagher & Burk, Inc., Oakland	12,700.00	6,100.
O. C. Jones, Berkeley	12,225.00	2,580.
McDonald Construction Co., Hayward	12,780.00	2,500.
Oliver De Silva, San Leandro	11,265.00	1,490.
Ransome Co., Emeryville	13,069.00	2,351.
Young & Fleming	14,157.00	2,610.

AND WHEREAS Oliver De Silva, Inc., San Leandro was the low bidder on the base bid and the alternate,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that award is hereby made and approved for Oliver De Silva, Inc., San Leandro to complete the asphalt paving of the parking lot areas at the Cull Canyon Regional Recreation Area at a total cost of \$12,755, including Alternate 1, in accordance with plans and specifications of the East Bay Regional Park District, and

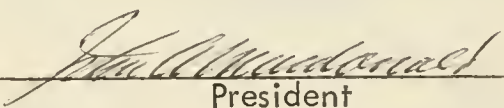
BE IT FURTHER RESOLVED that the Board President or the General Manager is hereby authorized and directed to execute a contract for said paving work by Oliver De Silva, Inc. at the Cull Canyon Regional Recreation Area.

PASSED and ADOPTED this 12th day of August 1969 by the following vote:

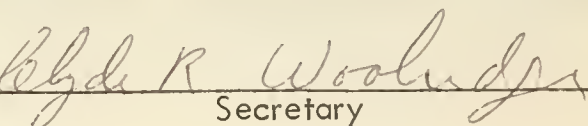
AYES: President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.

NOES: Directors none.

ABSENT: Directors none.

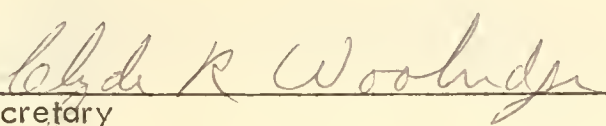


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3355 adopted by the Board of Directors at a regular meeting held on August 12, 1969.



Secretary

BOARD OF DIRECTORS
EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3356

August 12, 1969

AUTHORIZING PAYMENT OF TAXES AND ASSESSMENTS PRO-RATED AS OF
JULY 1, 1968, AND THE CLOSING OF ESCROW ON 100-ACRE PARCEL OF
LAND IN WILDCAT CANYON OWNED BY CITIZENS FEDERAL SAVINGS AND
LOAN ASSOCIATION, SAN FRANCISCO

WHEREAS Citizens Federal Savings and Loan Association, San Francisco, owners of a 100-acre parcel of land in Wildcat Canyon, withheld sale of this property to other interests until such time as the District would be in a position to purchase, and

WHEREAS, this 100-acre parcel is critical for the completion of the District's Wildcat Canyon land acquisition program and in consideration to Citizens Federal Savings and Loan Association for holding this land for the District,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager is hereby directed to complete acquisition of the Citizens Federal Savings and Loan Association 100-acre parcel and the closing of escrow on this property, subject to approval of the District Counsel, and

BE IT FURTHER RESOLVED that District payment of taxes and assessments on said 100-acre Citizens Federal Savings and Loan Association parcel prorated as of July 1, 1968 through the date of escrow closing is hereby authorized and approved, and


BE IT FURTHER RESOLVED that the General Manager is hereby directed to record the deed or deeds for the Wildcat Canyon land acquisitions by the District with the County Recorder of Contra Costa County.

PASSED and ADOPTED this 12th day of August 1969 by the following vote:

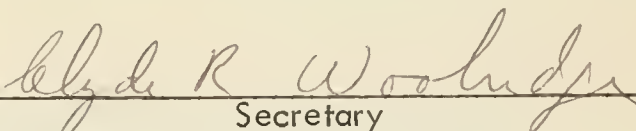
AYES: President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr., and Clyde R. Woolridge.

NOES: Directors none.

ABSENT: Directors none.

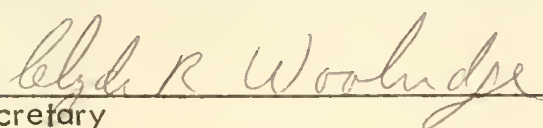


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3356 adopted by the Board of Directors at a regular meeting held on August 12, 1969.



Secretary

BOARD OF DIRECTORS
EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3357

August 12, 1969

RESOLUTION OF APPRECIATION TO THE ALAMEDA BEACH CLEAN UP COMMITTEE
AND THE ALAMEDA COMMUNITY CITIZENS FOR THEIR COOPERATION AND
EFFORTS

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby extends its appreciation and most grateful thanks to General Chairman Mrs. Doris Aragon and to Mrs. Anne Diamont, of the Beach Clean-up Committee, and to those other concerned and interested community citizens who participated in the Stamp Out Unsightly Litter Day, August 3, 1969, and

BE IT FURTHER RESOLVED that special thanks are also extended to the City of Alameda, the Alameda City Garbage Association and to those business firms which cooperated and contributed to the success of this program, and

BE IT FURTHER RESOLVED that the Community of Alameda, the city government and everyone who took part in this effort are to be commended for their involvement and help to the East Bay Regional Park District and for their continuing support of the District's program for their community.

PASSED and ADOPTED this 12th day of August 1969 by the following vote:

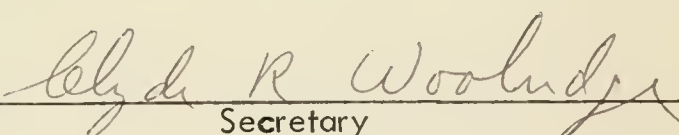
AYES: President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.

NOES: Directors none.

ABSENT: Directors none.

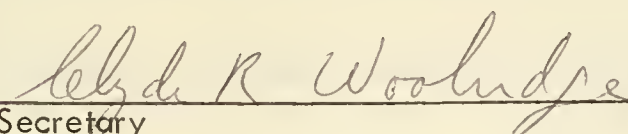


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3357 adopted by the Board of Directors at a regular meeting held on August 12, 1969.



Secretary

BOARD OF DIRECTORS
EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3358

August 12, 1969

RESOLUTION OF APPRECIATION TO THE BAY REGIONAL GOLF TOURNAMENT ASSOCIATION AND TO THOSE COMMITTEE MEMBERS WHO HAVE WORKED SO DILIGENTLY TO MAKE THE ANNUAL BAY REGIONAL GOLF TOURNAMENTS AT THE TILDEN GOLF COURSE IN CHARLES LEE TILDEN REGIONAL PARK A SUCCESS

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby commends and extends its appreciation and thanks to William F. Ajello, Douglas R. Stiehl, Irwin L. Hopkins and those other members of the Bay Regional Golf Tournament Association who have worked so hard and tirelessly to make the Annual Bay Regional Golf Tournaments at the Tilden Golf Course in Charles Lee Tilden Regional Park a success, and

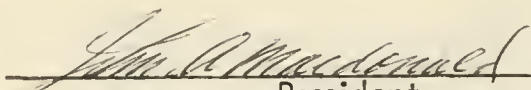
BE IT FURTHER RESOLVED that the Bay Regional Golf Tournament Association is hereby encouraged to continue with the Annual Tournament at the Tilden Golf Course and hereby pledges its cooperation and support to the Association in its efforts to promote play at the Tilden Golf Course and the annual regional golf tournament.

PASSED and ADOPTED this 12th day of August 1969 by the following vote:

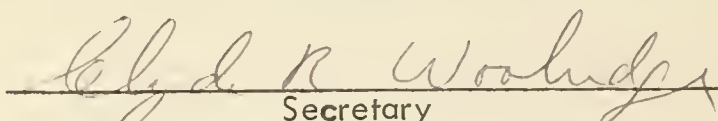
AYES: President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.

NOES: Directors none.

ABSENT: Directors none.




President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3358 adopted by the Board of Directors at a regular meeting held on August 12, 1969.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3359

August 25, 1969

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT
OF SAME, TOTALING \$192,845.43

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the following Demands be and they are hereby approved and warrant No. 450 passed to the President and Treasurer, respectively, for their signatures:

Alameda County Warrant No.

450	Payroll and General Expense Revolving Fund	\$168,338.01
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Contra Costa County Warrant No.

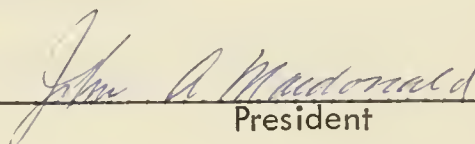
None

RECAPITULATION OF EXPENSES PARTIALLY REPLENISHED BY WARRANT
NO. 450 PAYABLE TO THE PAYROLL AND GENERAL EXPENSE REVOLVING
FUND:


00155-00331	Evidenced by District prepared Demand Register dated August 15, 1969	\$192,845.43
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PASSED and ADOPTED this 25th day of August 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Director Clyde R. Woolridge.

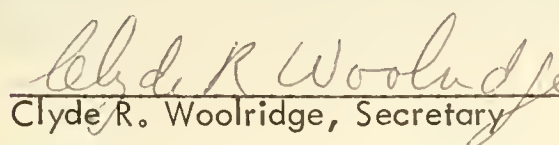


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3359 adopted by the Board of Directors at a regular meeting held on August 25, 1969.



Clyde R. Woolridge, Secretary

BOARD OF DIRECTORS
EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3360

August 25, 1969

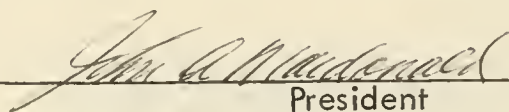
ESTABLISHING AND FIXING TAX RATE FOR THE FISCAL YEAR ENDING
JUNE 30, 1969

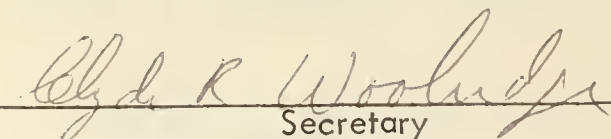
BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that taxes be levied and collected, in accordance with the procedure for equalizing taxes provided under Chapter 115, Division 1 of the Revenue and Taxation Code (AB-111) at the rate of 09.8 cents on each hundred dollars of the assessed value of all real and personal property within the District in Alameda County, and at the rate of 10.3 cents on each hundred dollars of assessed value of all real and personal property within the District in Contra Costa County, for the purpose of carrying out the District's objects and purposes within the two counties and to pay the obligations of the District, and

BE IT FURTHER RESOLVED that the Boards of Supervisors of Alameda and Contra Costa Counties are hereby requested and instructed to fix the tax rate for the fiscal year ending June 30, 1970 within the two counties as indicated herein.

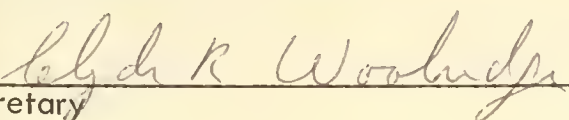
PASSED and ADOPTED this 25th day of August 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Director Clyde R. Woolridge.


President


Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3360 adopted by the Board of Directors at a regular meeting held on August 25, 1969.


Secretary

BOARD OF DIRECTORS
EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3360

August 25, 1969

ESTABLISHING AND FIXING TAX RATE FOR THE FISCAL YEAR ENDING
JUNE 30, 1970

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that taxes be levied and collected, in accordance with the procedure for equalizing taxes provided under Chapter 115, Division 1 of the Revenue and Taxation Code (AB-111) at the rate of 09.8 cents on each hundred dollars of the assessed value of all real and personal property within the District in Alameda County, and at the rate of 10.3 cents on each hundred dollars of assessed value of all real and personal property within the District in Contra Costa County, for the purpose of carrying out the District's objects and purposes within the two counties and to pay the obligations of the District, and

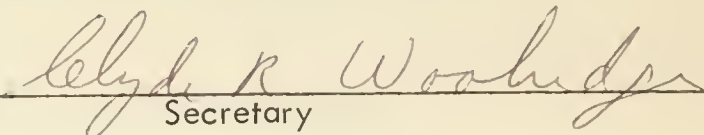
BE IT FURTHER RESOLVED that the Boards of Supervisors of Alameda and Contra Costa Counties are hereby requested and instructed to fix the tax rate for the fiscal year ending June 30, 1970 within the two counties as indicated herein.

PASSED and ADOPTED this 25th day of August 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Director Clyde R. Woolridge.

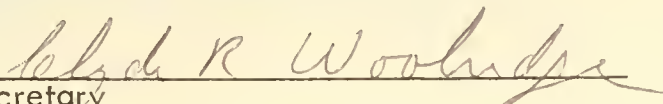


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3360 adopted by the Board of Directors at a regular meeting held on August 25, 1969.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3361

August 25, 1969

APPROVING AND PROVIDING FOR THE EXECUTION OF A CONTRACT FOR
GRANT TO ACQUIRE AND/OR DEVELOP LAND FOR OPEN-SPACE PURPOSES
NO. CALIF. OSA-383(G) BY AND BETWEEN EAST BAY REGIONAL PARK DISTRICT
AND THE UNITED STATES OF AMERICA

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District
as follows:

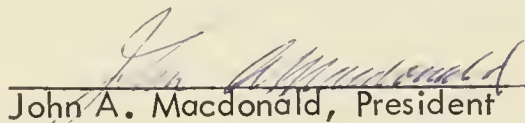
Section 1. The pending proposed Contract for Grant to Acquire And/Or Develop
Land for Open-Space Purposes No. Calif. OSA-383 (G) is hereby in all respects
approved.

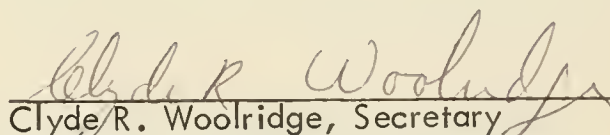
Section 2. The President of the Board of Directors is hereby authorized and directed
to execute Contract No. Calif. OSA-383 (G) in two (2) counterparts on behalf of the
East Bay Regional Park District and the Secretary is hereby authorized and directed to
impress and attest the official seal of the Public Body on each such counterpart and
to forward such counterparts to the Department of Housing and Urban Development,
for execution on behalf of the Government together with such other documents relative
to the approval and execution of such counterparts as may be required by the Govern-
ment.

Section 3. This Resolution shall take effect immediately.

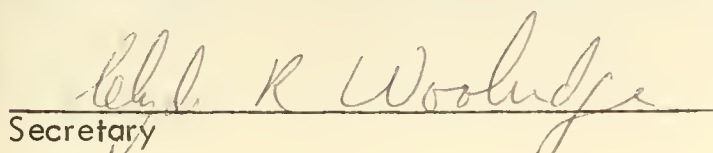
PASSED and ADOPTED this 25th day of August 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Director Clyde R. Woolridge.


John A. Macdonald, President


Clyde R. Woolridge, Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District
Board, do hereby certify that the above and foregoing is a true, full and
correct copy of Resolution No. 3361 adopted by the Board of Directors at
a regular meeting held on August 25, 1969.


Secretary

BOARD OF DIRECTORS
EAST BAY REGIONAL PARK DISTRICT
RESOLUTION NO. 3362

August 25, 1969

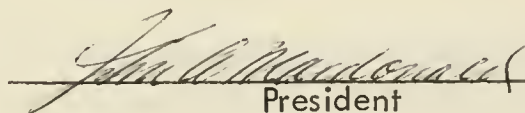
APPROVING EAST BAY REGIONAL PARK DISTRICT BUDGET FOR THE FISCAL
YEAR 1969-70

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that a budget totaling \$7,263,537, based on anticipated revenues, is hereby approved for the fiscal year 1969-70, and

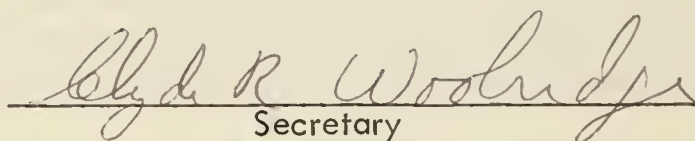
BE IT FURTHER RESOLVED that a copy of the budget be and is hereby made a part of this resolution and attached hereto as Exhibit "A".

PASSED and ADOPTED this 25th day of August 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Director Clyde R. Woolridge.

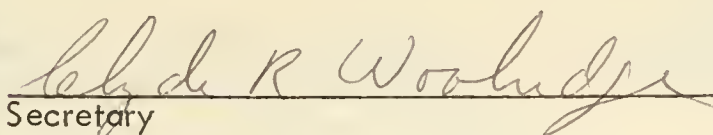


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3362 adopted by the Board of Directors at a regular meeting held August 25, 1969.



Secretary

BOARD OF DIRECTORS
EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3363

August 25, 1969

AUTHORIZING AND APPROVING EXERCISE OF OPTIONS FOR ACQUISITION
OF THE RICHARD MUELLER PROPERTY, CONSISTING OF 672 ACRES, AND THE
STAR VIEW RANCH, CONSISTING OF 313 ACRES, AS PART OF THE LAS TRAMPAS
REGIONAL PARK PROJECT

WHEREAS Resolution No. 3265 adopted March 25, 1969 accepted and approved option offers for approximately 672 acres of the real property of Richard Mueller, individually and as Executor of the Estate of his late wife, Alma Mueller, deceased, and for 313 acres of the real property commonly known as the Star View Ranch Company, and

WHEREAS the General Manager was thereby authorized and directed to prepare and negotiate preliminary documents for purchase of said properties, subject to formal approval of the Board,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District does hereby approve purchase of said 672 acres of Mueller property and the 313 acres commonly known as the Star View Ranch Company, under the terms and conditions of the option letters dated March 15, 1969 and March 20, 1969, respectively, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to exercise said options for the Mueller property and the Star View Ranch Company property under the terms and conditions stipulated in the aforementioned option letters, and

BE IT FURTHER RESOLVED that an allocation of \$443,325 is hereby authorized and approved to Capital Project No. 520 for acquisition of the aforesaid properties, with funds to come from such capital reserves as may be designated by the Board and provided for in the District's budget for the fiscal year 1969-70, and

BE IT FURTHER RESOLVED that the President and/or General Manager are hereby authorized and directed to execute such legal documents as may be necessary and approved by the District Counsel relative to the acquisition of these two properties and upon completion of title transfer to the East Bay Regional Park District deed or deeds for said properties shall be recorded with the County Recorders of Contra Costa and Alameda Counties.

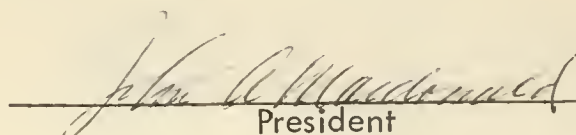
PASSED and ADOPTED this 25th day of August 1969 by the following vote:

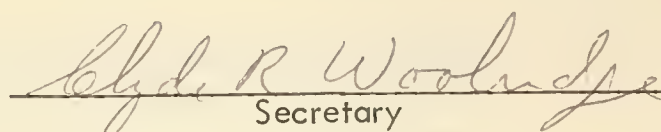
AYES: President John A. Macdonald and Directors
Paul J. Badger, Fred C. Blumberg, Marlin W.
Haley, Paul E. Harberts and George C.
Roeding, Jr.

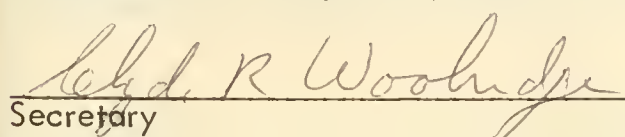
NOES: Directors none.

ABSENT: Director Clyde R. Woolridge.

I, Clyde R. Woolridge, Secretary
of the East Bay Regional Park District
Board, do hereby certify that the above
and foregoing is a full, true and correct
copy of Resolution No. 3363 adopted by
the Board of Directors at a regular
meeting held on August 25, 1969.


President


Secretary


Secretary

BOARD OF DIRECTORS
EAST BAY REGIONAL PARK DISTRICT
RESOLUTION NO. 3364

August 25, 1969

APPROVING BOUNDARIES FOR BROOKS ISLAND REGIONAL PARK AS
DESIGNATED ON MAP DRAWING NO. 0-339, ENTITLED "SURVEY OF
BROOKS ISLAND" PREPARED BY KISTER, SAVIO & REI, LAND SURVEYORS

WHEREAS Land Surveyors Kister, Savio & Rei have surveyed and prepared a survey of Brooks Island, designated Drawing No. 0-339 "Survey of Brooks Island" delineating the boundaries of the proposed Brooks Island Regional Park, and

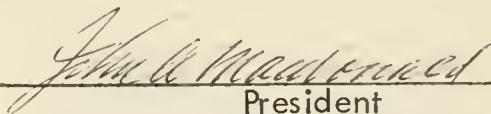
WHEREAS the City of Richmond Public Works Department has verified these boundaries to be correct, and

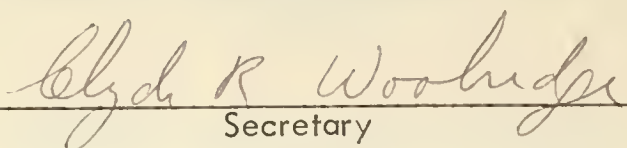
WHEREAS the Council of the City of Richmond has accepted the boundaries of the proposed Brooks Island Regional Park by their Resolution No. 9765 adopted August 18, 1969,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves and accepts the boundaries of the proposed Brooks Island Regional Park as delineated on the survey map Drawing No. 0-339, entitled "Survey of Brooks Island" prepared by Kister, Savio and Rei, licensed Land Surveyors.

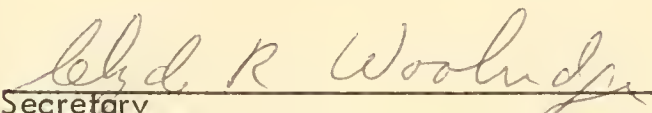
PASSED and ADOPTED this 25th day of August 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Director Clyde R. Woolridge.


President


Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3364 adopted by the Board of Directors at a regular meeting held on August 25, 1969.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3365

August 25, 1969

APPROVING STATEMENT OF POSITION AND AUTHORIZING BOARD PRESIDENT
TO EXECUTE AND CAUSE SAID STATEMENT TO BE DELIVERED TO THE UTAH
CONSTRUCTION & MINING CO. AND DIAMOND A RANCH ON THE APPERSON
RIDGE QUARRY PERMIT APPLICATION

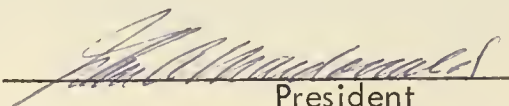
WHEREAS after full and complete discussion of the issues and consideration of
the written communications from Utah Construction & Mining Co. and Diamond A Ranch
both prior to and including correspondence dated August 25, 1969,

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District
that the President of this Board be and is hereby authorized and directed to execute a
letter on behalf of the Board, in substantially the form set forth in the draft prepared
by the General Manager and presented to the Board at it's Board meeting of August 25,
and cause same to be delivered to the addressees, Utah Construction & Mining Co., and
Diamond A Ranch, and

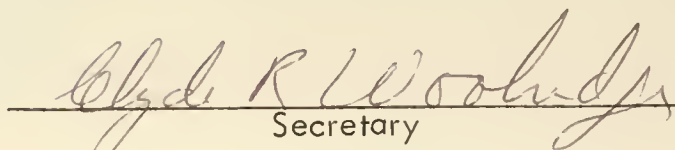
BE IT FURTHER RESOLVED that the statement of position set forth in such letter
is hereby adopted as the position of the Board of Directors of the East Bay Regional Park
District on the Apperson Ridge Quarry Permit application.

PASSED and ADOPTED this 25th day of August 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Director Clyde R. Woolridge.

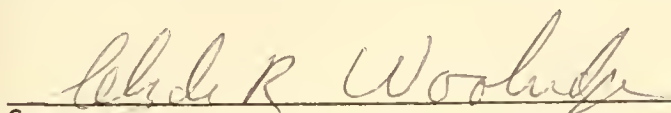


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park
District Board, do hereby certify that the above and foregoing is
a full, true and correct copy of Resolution No. 3365 adopted by
the Board of Directors at a regular meeting held on August 25, 1969.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3377

October 7, 1969

ACCEPTING BID OF EDWARD R. BACON COMPANY, SAN LEANDRO, FOR
ONE JACKSON BEACH SWEEPER

WHEREAS, pursuant to an advertisement for bids for a Beach Sweeper, in accordance with specifications of the East Bay Regional Park District, the following two bids were received:

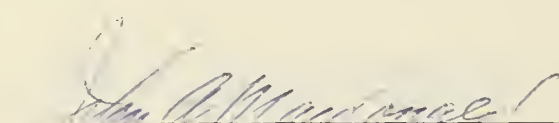
Edward R. Bacon Company, San Leandro	\$13,791.75
California Tractor Company, Union City	20,230.76

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the low bid of Edward R. Bacon Company, San Leandro, for one Jackson Beach Sweeper, in accordance with specifications of the East Bay Regional Park District, is hereby accepted, and

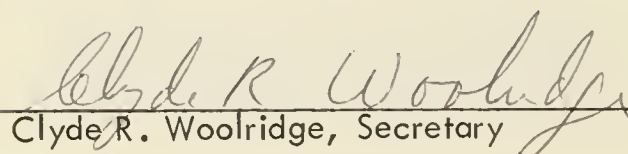
BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to issue a purchase order to said Edward R. Bacon Company for said Beach Cleaner at a total cost of \$13,791.75, F.O.B. Tilden Corporation Yard, Berkeley, with delivery to be accomplished in 30 days.

PASSED and ADOPTED this 7th day of October 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Director George C. Roeding, Jr.

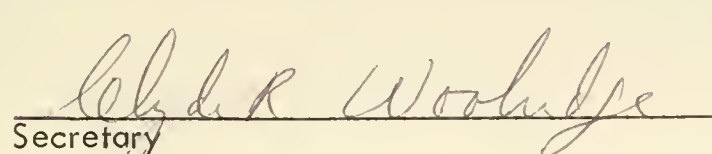


John A. Macdonald, President



Clyde R. Woolridge, Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3377 adopted by the Board of Directors at a regular meeting held on October 7, 1969.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3385

October 21, 1969

APPROVING ALLOCATION OF \$38,035 TO CAPITAL PROJECT NO. 235 -
DON CASTRO REGIONAL RECREATION AREA

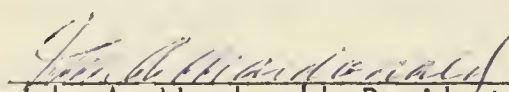
BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an allocation of \$38,035 is hereby authorized and approved to come from Alameda County capital reserves to Capital Project No. 235 - Don Castro Design and Development - for the following capital construction:

R. B. McNair & Sons, Berkeley - Sewer Lift Station	\$ 12,625
Bepco Inc., Oakland - Sewer Discharge Pipeline	20,410
	<u>33,035</u>
Contingency 15%	5,000
	<u>\$ 38,035</u>

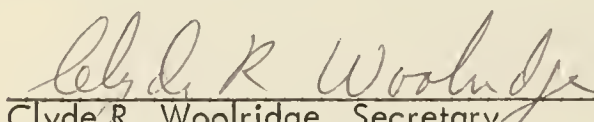
PASSED and ADOPTED this 21st day of October, 1969 by the following

vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Directors none.

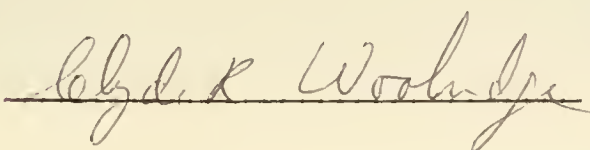


John A. Macdonald, President



Clyde R. Woolridge, Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3385 adopted by the Board of Directors at a regular meeting held on October 21, 1969.



Clyde R. Woolridge

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3386

October 21, 1969

AUTHORIZING RENEWAL OF CATTLE GRAZING LEASE AT SUNOL VALLEY
REGIONAL PARK

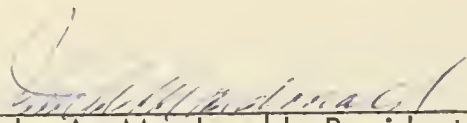
BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager and/or the Chief of Land Management is hereby authorized and directed to negotiate a new grazing lease agreement for cattle grazing in Sunol Valley Regional Park with Mr. Perry Davilla on the same terms and conditions as the lease agreement terminating October 31, 1969, excepting:

- (1) That the term of the new grazing lease agreement shall be for a period of five years, running from November 1, 1969 to October 31, 1974;
- (2) That renewals for subsequent periods shall be at the option of the Board of Directors of the East Bay Regional Park District;
- (3) That the lease agreement shall be for a total of 2,768 acres of land owned by the East Bay Regional Park District at Sunol Valley Regional Park;
- (4) That the lease value payable to the East Bay Regional Park District shall be at the rate of \$3.86 per acre per year on the total acreage; and

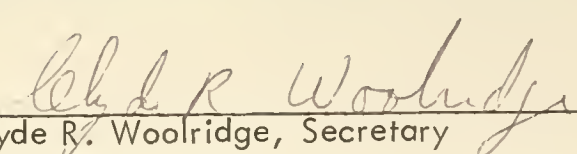
B E IT FURTHER RESOLVED that the General Manager and/or Chief of Land Management is hereby authorized and directed to sublease two parcels of property, comprising 320 acres and 70 acres to Mr. Perry Davilla under the same terms and conditions as noted above, at such time as said 320 acres and 70 acres of land owned by the San Francisco Water Department, currently under negotiation, are leased to the East Bay Regional Park District.

PASSED and ADOPTED this 21st day of October 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Directors none.

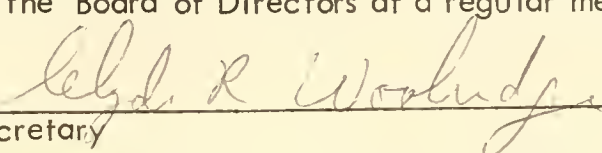


John A. Macdonald, President



Clyde R. Woolridge, Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3386 adopted by the Board of Directors at a regular meeting held October 21, 1969.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3387

October 21, 1969

APPROVING SALARIES FOR EAST BAY REGIONAL PARK DISTRICT DEPARTMENT
HEADS FOR THE FISCAL YEAR 1969-70

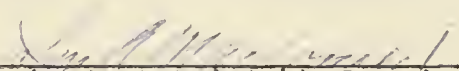
BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the following salaries are hereby approved for the Department Heads, effective for the fiscal year 1969-70, July 1, 1969 through June 30, 1970 :

Controller	\$ 17,500 (Annually)
Chief, Land Management	17,500
Chief, Interpretive Department	16,800
Chief, Public Safety Department	14,600
Personnel Manager	13,600
Chief of Parks	15,200
Chief, Plans, Design and Construction	15,500

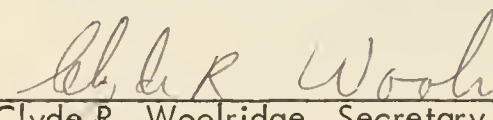
PASSED and ADOPTED this 21st day of October 1969 by the following

vote:

AYES:	President John A. Macdonald and Directors Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts and Clyde R. Woolridge.
NOES:	Directors Paul J. Badger and George C. Roeding, Jr.
ABSENT:	Directors none.

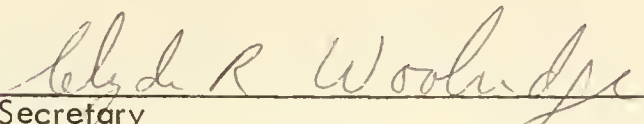


John A. Macdonald, President



Clyde R. Woolridge, Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3387 adopted by the Board of Directors at a regular meeting held on October 21, 1969.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3389

November 4, 1969

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT OF
SAME, TOTALING \$140,835.91

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District
that the following Demands be and they are hereby approved and warrant no. 456 passed
to the President and Treasurer, respectively, for their signatures:

Alameda County Warrant No.

456 Payroll and General Expense Revolving Fund \$140,835.91

Contra Costa County Warrant No.

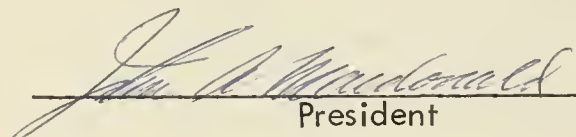
None

RECAPITULATION OF EXPENSES REPLENISHED BY WARRANT NO. 456
PAYABLE TO THE PAYROLL AND GENERAL EXPENSE REVOLVING FUND:

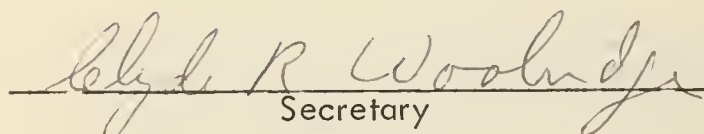
00985-01140 Evidenced by District prepared Demand Register
dated 10/31/69 \$140,835.91

PASSED and ADOPTED this 4th day of November 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Directors none.

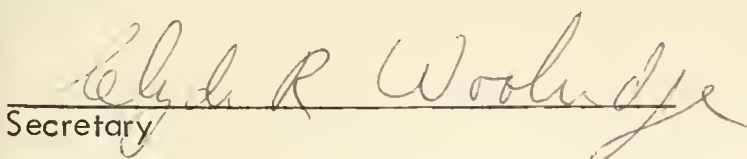


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District,
do hereby certify that the above and foregoing is a full, true and correct
copy of Resolution No. 3389 adopted by the Board of Directors at a regular
meeting held on November 4, 1969.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3390

November 4, 1969

ACCEPTING BID OF ADKERSON'S METAL WORKS TO SUPPLY 26 CHEMICAL TOILETS
AND BID OF ASPHALT SURFACING CO. TO SUPPLY ROCK AGGREGATE FOR ROADS
AT BRIONES REGIONAL PARK

WHEREAS, pursuant to an advertisement for bids to furnish 26 Chemical Toilets in accordance with specifications of the East Bay Regional Park District, the following two bids were received, one of which was rejected as the item did not meet specifications:

A-1 Sanitation, South San Francisco Unit Cost \$120.00 Total, including sales tax \$3,276.00
(Plywood construction, stead of metal, did not meet specifications, bid rejected.)

Adkerson's Metal Works, Vallejo Unit Cost \$212.50 Total, including sales tax \$5,801.25

AND WHEREAS, pursuant to an advertisement for bids to supply aggregate for roads at Briones Regional Park, the following bids were received:

	Unit Price	Extended Total
Asphalt Surfacing Co., Berkeley	\$4.54 per ton	\$26,481.82
O.C. Jones & Sons, Berkeley	5.73 per ton	33,423.09
A.J. McCosker Construction Co., Oakland	5.25 per ton	30,623.25
Les McDonald Construction, Hayward	4.90 per ton	28,581.70
Ransome Co., Emeryville	4.60 per ton	26,831.80

AND WHEREAS, Adkerson's Metal Works bid the Chemical Toilets in accordance with bid specifications and Asphalt Surfacing Co., Berkeley, was the low bidder on the aggregate for roads at Briones Regional Park,

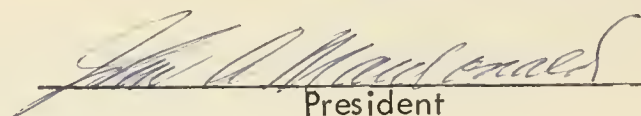
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that award is hereby made to Adkerson's Metal Works, Vallejo, to supply 26 Chemical Toilets at a unit price of \$212.50, plus sales tax, in accordance with the specifications of the East Bay Regional Park District, and

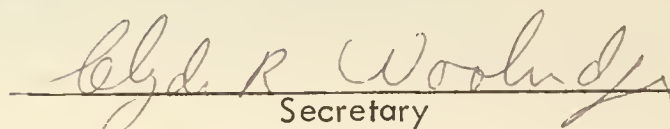
BE IT FURTHER RESOLVED that award is hereby made to Asphalt Surfacing Co., Berkeley, for Service Road Aggregate Surfacing at Briones Regional Park at a price of \$4.54 per ton, in accordance with plans and specifications of the East Bay Regional Park District, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to issue appropriate purchase orders and/or contracts to cover the above awards.

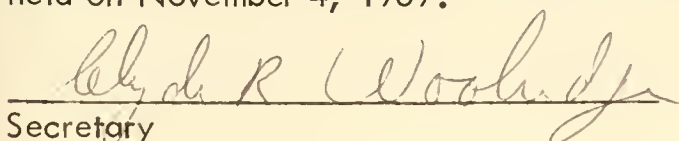
PASSED and ADOPTED this 4th day of November 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Directors none.


President


Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3390 adopted by the Board of Directors at a regular meeting held on November 4, 1969.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3391

November 4, 1969

ACCEPTING BID OF G. M. LABRUCHERIE, PLEASANTON, FOR CONSTRUCTION OF
CHILDREN'S ENVIRONMENTAL PLAY AREA IN BRIONES REGIONAL PARK

WHEREAS, pursuant to an advertisement for bids for construction of a Children's Environmental Play Area in Briones Regional Park, in accordance with plans and specifications of East Bay Regional Park District, the following bids were received:

Vendor	Base Bid	Alt.1	Alt.2	Alt.3	Alt.4	Alt.5	Less Alt.6
G.M.Labrucherie, Pleasanton	\$10,438.	867.	210.	495.	248.	920.	100.
Bleily & Collishaw, Santa Clara	16,666.	1,000.	400.	500.	200.	1,100.	400.
Filipovich Construction, Orinda	17,600.	1,200.	800.	700.	240.	3,000.	200.
Peterson & Rathbun, San Mateo	23,485.	3,470.	6,160.	880.	264.	2,409.	100.
Asphalt Surfacing Co., Berkeley	20,556.	1,500.	955.	988.	132.	1,632.	None


AND WHEREAS, G. M. Laubrucherie of Pleasanton, California was the low bidder on the Base Bid for said construction,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the bid of G. M. Labrucherie, Pleasanton, is hereby accepted and award is made to said construction firm for construction of a Children's Environmental Play Area in Briones Regional Park in accordance with plans and specifications of the East Bay Regional Park District at a total cost of \$10,438, and

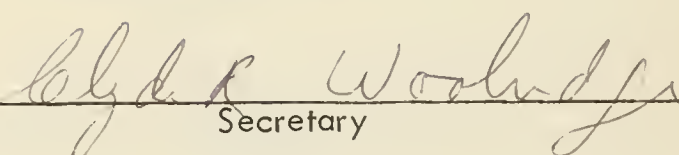
BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to issue appropriate purchase order and/or contract for said construction.

PASSED and ADOPTED this 4th day of November 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Directors none.

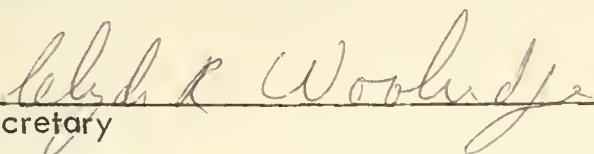


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3391 adopted by the Board of Directors at a regular meeting held on November 4, 1969.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3392

November 4, 1969

APPROVING LICENSE AGREEMENT WITH PACIFIC GAS AND ELECTRIC COMPANY FOR
INSTALLATION OF UNDERGROUND ELECTRIC POWER TRANSMISSION LINES AND
UNDERGROUND GAS PIPELINES ACROSS THE PREMISES OF THE LAKE TEMESCAL
REGIONAL RECREATION AREA

WHEREAS, the Pacific Gas and Electric Company has requested a right of way, 15 feet in width across the northerly boundary line of the Lake Temescal Regional Recreation Area for installation of underground electric power transmission lines and underground gas pipelines, and

WHEREAS, said installation of said power transmission lines and gas pipelines are necessary in the public interest and the underground installation of which meets the policy criteria adopted by the Board of Directors of the East Bay Regional Park District,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that a license agreement is hereby approved granting the Pacific Gas and Electric Company a non-exclusive license for the underground installation of electric power transmission lines and the underground installation of gas pipelines across that strip of land in the northerly portion of the Lake Temescal Regional Recreation Area as set forth and described in said license agreement, and

BE IT FURTHER RESOLVED that said license agreement is granted on condition that the Pacific Gas and Electric Company shall agree to pay, in consideration of value received, an amount as agreed upon by the East Bay Regional Park District for the license to install said underground facilities across the premises of the Lake Temescal Regional Recreation Area, and

BE IT FURTHER RESOLVED that the President and Secretary of this Board are hereby authorized and directed to execute said license agreement and that a copy of said license agreement shall be made a part of this resolution and attached hereto as Exhibit "A".

PASSED and ADOPTED this 4th day of November 1969 by the following vote:

AYES:

President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.

NOES:

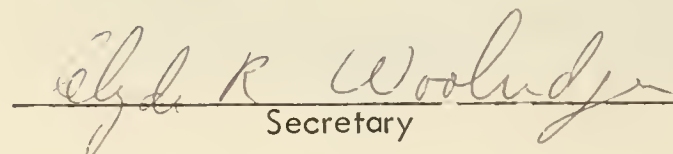
Directors none.

ABSENT:

Directors none.

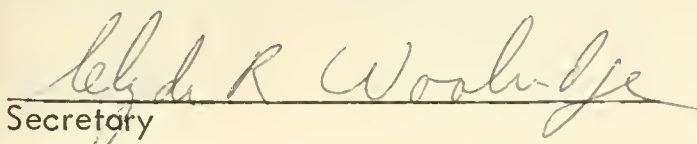


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3392 adopted by the Board of Directors at a regular meeting held on November 4, 1969.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3393

November 4, 1969

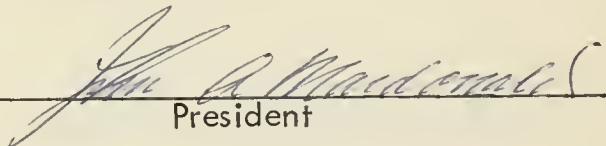
APPROVING LICENSE AGREEMENT AND AUTHORIZING PRESIDENT AND SECRETARY TO EXECUTE SAID AGREEMENT FOR CONVEYANCE OF PARCEL OF LAND OWNED BY THE PACIFIC GAS AND ELECTRIC COMPANY ADJACENT TO THE LAKE TEMESCAL REGIONAL RECREATION AREA TO THE EAST BAY REGIONAL PARK DISTRICT

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves a License Agreement and authorizes the Board President and Secretary to execute such License Agreement by which the Pacific Gas and Electric Company grants and conveys to the East Bay Regional Park District use, access, management and maintenance of a parcel of land consisting of approximately .138 acres and undeveloped adjacent to the Lake Temescal Regional Recreation Area, for value received, and

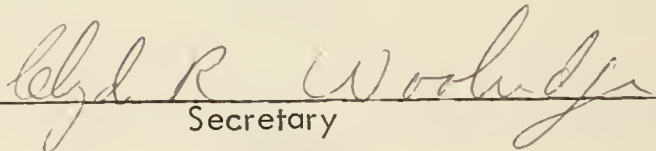
BE IT FURTHER RESOLVED that a copy of said License Agreement conveying said parcel of undeveloped land to the East Bay Regional Park District be made a part of this resolution and attached hereto as Exhibit "A".

PASSED and ADOPTED this 4th day of November 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Directors none.

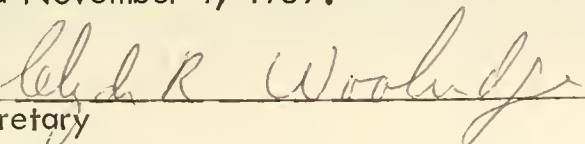


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3393 adopted by the Board of Directors at a regular meeting held November 4, 1969.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3394

November 4, 1969

APPROVING EXTENSION OF JOINT EXERCISE OF POWERS AGREEMENT
WITH REDWOOD COUNTY FIRE PROTECTION DISTRICT

WHEREAS the Board of Directors of the East Bay Regional Park District approved by Resolution No. 2250 adopted December 15, 1964, entering into a Joint Exercise of Powers Agreement with the Redwood County Fire Protection District, which agreement was subsequently executed on December 29, 1964 by the Chairman of the Alameda County Board of Supervisors and the President of this Board, and

WHEREAS, the term of the agreement was for the period ending June 30, 1969, and renewal was overlooked, with the County wishing to continue under the terms and conditions of said expired agreement,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves extending the Joint Exercise of Powers Agreement entered into with the County of Alameda, dated December 29, 1964, expiring June 30, 1969, until June 30, 1970, to provide fire protection to the Redwood County Fire Protection District, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to negotiate more satisfactory and reasonable payment to the District for providing said fire protection prior to the June 30, 1970 termination date, and

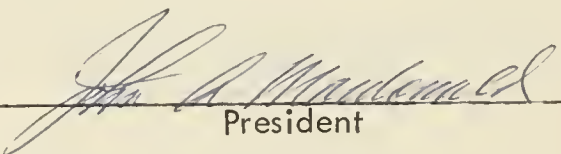
BE IT FURTHER RESOLVED that if satisfactory agreement cannot be reached with the County of Alameda for the East Bay Regional Park District to provide the fire protection for the Redwood County Fire Protection District, then the East Bay Regional Park District shall abandon such fire protection service on the termination of the extended agreement, June 30, 1970.

PASSED and ADOPTED this 4th day of November 1969 by the following vote:

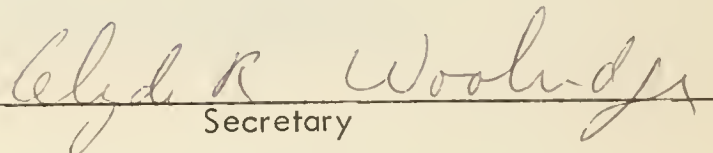
AYES: President John A. Macdonald and Directors
Paul J. Badger, Fred C. Blumberg, Marlin
W. Haley, Paul E. Harberts, George C.
Roeding, Jr. and Clyde R. Woolridge.

NOES: Directors none.

ABSENT: Directors none.

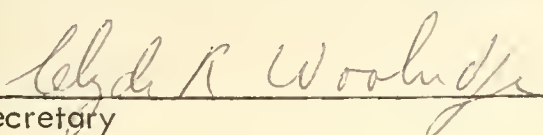


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3394 adopted by the Board of Directors at a regular meeting held on November 4, 1969 and amended November 18, 1969.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3395

November 4, 1969

APPROVING CHANGES IN JOB CLASSIFICATIONS AND JOB SPECIFICATIONS

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves the abolishment of the following job classifications:

Receptionist
Personnel Secretary
Park Trainee
Chef, Assistant Restaurant Manager

BE IT FURTHER RESOLVED that the following new Job Classifications and specifications are hereby approved:

Ranger Cadet
Cost Accountant/Auditor

BE IT FURTHER RESOLVED that the revised specifications as presented to the Board for the following job classifications are hereby approved:

Custodian
File Clerk
Clerk/Typist (formerly Typist/Clerk)
Secretary-Stenographer
Secretary (formerly Secretary I)
Executive Secretary (formerly Administrative Secretary)
Board Secretary (formerly Secretary to the Board)
Laborer (formerly Construction Laborer)
Engineering Aide I
Engineering Aide II
Engineer
Park Gardener
Park Groundsman (formerly Park Workman)
Park Foreman
Superintendent of Maintenance
Ranger
Ranger Sergeant (formerly Ranger Foreman)
Ranger Lieutenant (formerly Superintendent of Security)
Chief, Public Affairs Department
Public Relations Associate
Public Relations Aide
Deliveryman (formerly Pickup and Delivery Driver)
Stock Clerk (formerly Stock Control Clerk)
Stores Supervisor
Service Manager (formerly Shop Foreman)
Account Clerk I (formerly Accounting Clerk)
Purchasing Agent
Controller

BE IT FURTHER RESOLVED that the revised specifications as approved herein for the above listed Job Classifications be made a part of this resolution and attached hereto as Exhibits.

PASSED and ADOPTED this 4th day of November 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr., and Clyde R. Woolridge.
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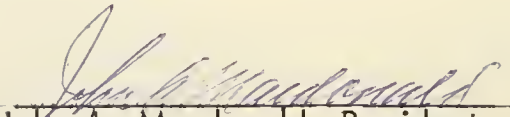
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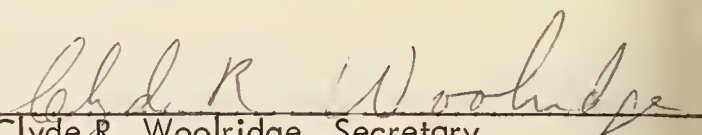
NOES:

Directors none.

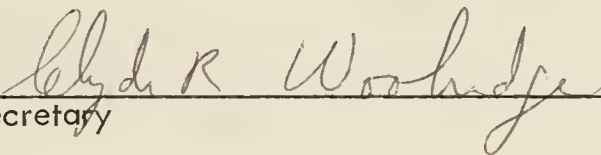
ABSENT:

Directors none.


John A. Macdonald, President


Clyde R. Woolridge, Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3395 adopted by the Board of Directors at a regular meeting held on November 4, 1969.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3396

November 4, 1969

AUTHORIZING THE FILING OF APPLICATION WITH BUREAU OF OUTDOOR RECREATION
FOR DESIGNATION OF FOURTEEN MILE EAST BAY REGIONAL PARK DISTRICT TRAIL
AS A NATIONAL RECREATION TRAIL

WHEREAS, the National Trails System Act (Public Law 90-543, 1968) authorizes the Secretary of the Interior to designate certain urban trails as National Recreation Trails, upon the consent of the local agency having jurisdiction over such trails, which meet certain National Recreation Trails criteria, and

WHEREAS, the East Bay Regional Park District feels that certain of its recreation trails system and proposed trails in the San Francisco-Metropolitan Oakland urban area meet the prescribed standards for incorporation into the National Trails System and designation as a National Recreation Trail,

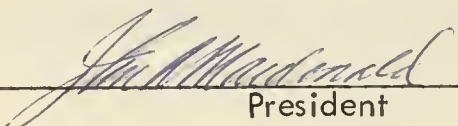
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager and/or Chief of Land Management is hereby authorized and directed to file an Application Statement for National Recreation Trail Designation for fourteen miles of existing trail from Skyline Gate in Redwood Regional Park to Proctor Gate in Anthony Chabot Regional Park, under the National Trails System Act (Public Law 90-543, 1968), and

BE IT FURTHER RESOLVED that such fourteen mile trail segment represents the first segment of a proposed 25-mile recreation trail running from Alvarado Park in Richmond, California, to the Don Castro Regional Recreation Area between Castro Valley and Hayward in Southern Alameda County, for which application for inclusion under the National Recreation Trail Designation will be submitted in the future, and

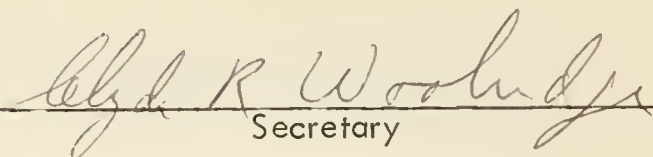
BE IT FURTHER RESOLVED that the General Manager and/or Chief of Land Management is hereby authorized and directed to execute and furnish any and all documents required by the United States Department of the Interior, Bureau of Outdoor Recreation, as may be required to complete the application and designation of said existing fourteen-mile trail and proposed extensions as a National Recreation Trail.

PASSED and ADOPTED this 7th day of November 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr., and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Directors none.

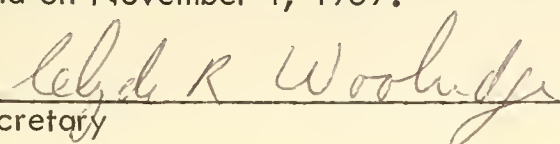


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3396 adopted by the Board of Directors at a regular meeting held on November 4, 1969.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3397

November 4, 1969

AUTHORIZING CONDITIONAL AUTHORITY TO CALL FOR BIDS ON ALAMEDA
BEACH BATHHOUSE CONSTRUCTION

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager is hereby authorized to call for and advertise for bids for construction of the Alameda Beach bathhouse complex at the Alameda Memorial State Beach, which was recently destroyed by fire, and

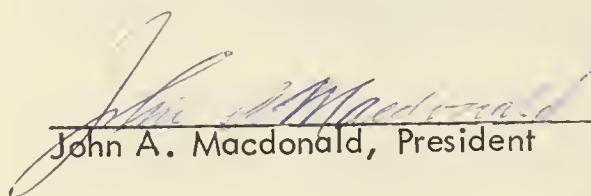
BE IT FURTHER RESOLVED that the decision to advertise for bids shall be left to the discretion of the District Staff and District Counsel and shall in no way imply termination of the existing contract with Carlson & Maier, Oakland, for construction of the Bathhouse Complex at Alameda Beach.

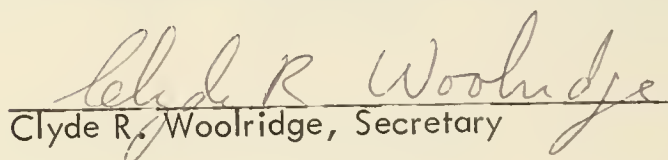
PASSED and ADOPTED this 4th day of November 1969 by the following vote:

AYES: President John A. Macdonald and Directors
Paul J. Badger, Fred C. Blumberg, Marlin
W. Haley, Paul E. Harberts, George C.
Roeding, Jr. and Clyde R. Woolridge.

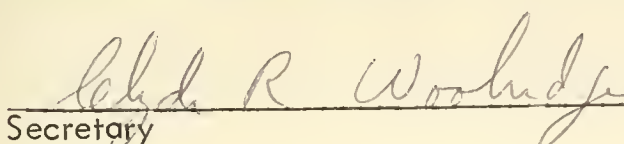
NOES: Directors none.

ABSENT: Directors none.


John A. Macdonald, President


Clyde R. Woolridge, Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3397 adopted by the Board of Directors at a regular meeting held on November 4, 1969.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3398

November 18, 1969

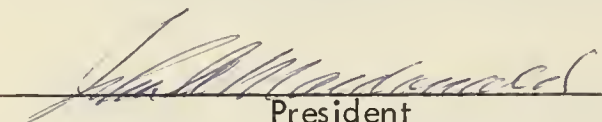
ACCEPTING AND FILING THE ANNUAL AUDIT

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves, accepts and files the audit for the twelve months ended June 30, 1969, as submitted and prepared by Griffin and Christiansen, Certified Public Accountants, of Martinez, California, and


BE IT FURTHER RESOLVED that a copy of said Audit Report, including the Long and the Short Form be made a part of this Resolution and appended hereto as Exhibits "A" and "B".

PASSED and ADOPTED this 18th day of November 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Paul E. Harberts and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Directors Marlin W. Haley and George C. Roeding, Jr.

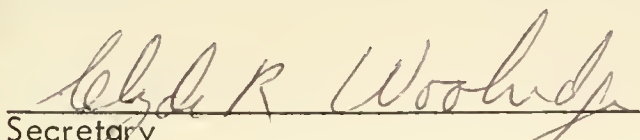


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3398 adopted by the Board of Directors at a regular meeting held on the 18th day of November 1969.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3399

November 18, 1969

AUTHORIZING GENERAL MANAGER TO ADVERTISE FOR BIDS FOR LAKE
CHABOT MARINA DOCKS, ANTHONY CHABOT REGIONAL PARK

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager is hereby authorized to advertise for bids for the fabrication of docking facilities at the Lake Chabot Marina in Anthony Chabot Regional Park, in accordance with general plans and specifications of the East Bay Regional Park District, and

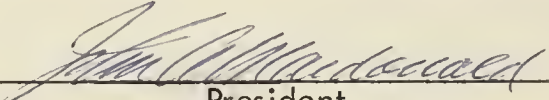
BE IT FURTHER RESOLVED that said advertisement for bids shall call for opening on December 16, 1969.

PASSED and ADOPTED this 18th day of November 1969 by the following vote:

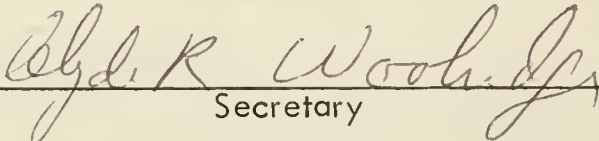
AYES: President John A. Macdonald and Directors
Paul J. Badger, Fred C. Blumberg, Paul E.
Harberts and Clyde R. Woolridge.

NOES: Directors none.

ABSENT: Directors Marlin W. Haley and George C.
Roeding, Jr.

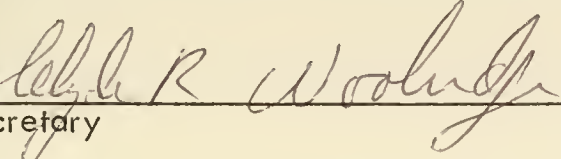


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3399 adopted by the Board of Directors at a regular meeting held on November 18, 1969.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3401

November 18, 1969

APPROVING PURCHASE OF AERATION UNIT INSTALLED AT LAKE CHABOT
ON AND EXPERIMENTAL TEST BASIS

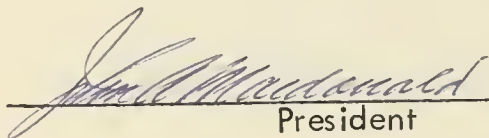
WHEREAS the Board of Directors of the East Bay Regional Park District by Resolution No. 3308 adopted May 13, 1969, authorized the installation of an Helixor Aeration System at Lake Chabot on an experimental test basis and agreed that if the tests prove satisfactory would look favorably upon purchase of said aeration unit and compressor, and

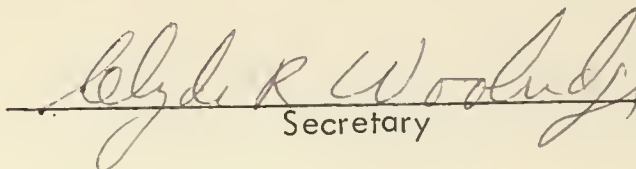
WHEREAS the District staff feels that the aeration system is performing satisfactorily at Lake Chabot and that certain positive results are being obtained from the system,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby authorizes and approves purchase of the Helixor Aeration System at a cost of \$1,999.98, funds for which have already been allocated and approved in the Fiscal Budget for the Year 1969-70.

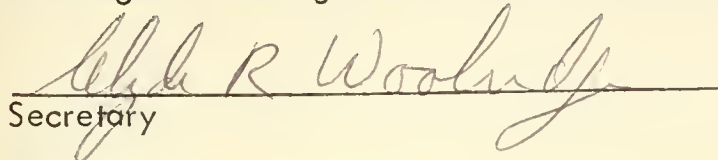
PASSED and ADOPTED this 18th day of November 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Paul E. Harberts and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Directors Marlin W. Haley and George C. Roeding, Jr.


President


Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3401 adopted by the Board of Directors at a regular meeting held November 18, 1969.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3402

November 18, 1969

APPROVING INCREASE IN PER DIEM EXPENSE ALLOWANCE FOR BOARD MEMBERS AND DISTRICT PERSONNEL

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby authorizes and approves the following increase in per diem expense allowance for Board Members and District Personnel:

	Present Allowances		APPROVED 11/18/69	
	<u>Board Members</u>	<u>Employees</u>	<u>Board Members</u>	<u>Employees</u>
Travel - public carrier	First Class	Tourist	First Class	Tourist
Travel - personal car	10¢ per mile	8¢ per mile	10¢ per mile	10¢ per mile
Per Diem (Room and Meals)	\$30.00 per day	\$25.00 per day	Actual necessary expenses incurred by Board Members or Employees.	
Incidental Expenses	At cost	At cost	At cost	At cost
Personal Expenses	Not allowed	Not allowed	Not allowed	Not allowed

* On travel by public carrier Board Members and the General Manager may travel First Class or Tourist at their own discretion.

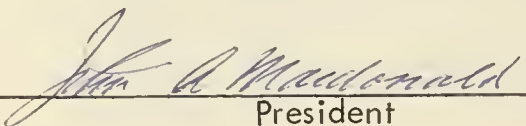
BE IT FURTHER RESOLVED that the Administrative Manual, Section 1, Volume III, Chapters 11, 12 and 12A be revised to reflect the above increases, effective this 18th day of November 1969.

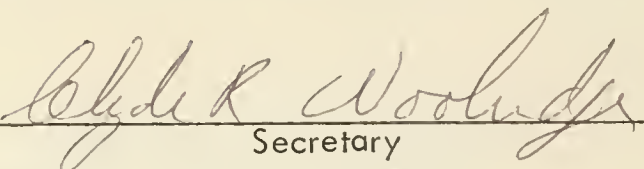
PASSED and ADOPTED this 18th day of November 1969 by the following vote:

AYES: President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Paul E. Harberts and Clyde R. Woolridge.

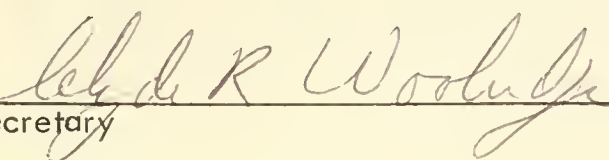
NOES: Directors none.

ABSENT: Directors Marlin W. Haley and George C. Roeding, Jr.


President


Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3402 adopted by the Board of Directors at a regular meeting held on November 18, 1969.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3403

November 18, 1969

AUTHORIZING PURCHASE OF SIXTH PARCEL OF 57.74 ACRES IN THE GARIN
RANCH ACQUISITION AND AUTHORIZING ACCEPTANCE AND RECORDING
OF DEED


BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that purchase of the sixth and final parcel of land of 57.74 acres, as provided by the Garin Ranch Purchase Agreement accepted and approved by Board Resolution No. 2251, adopted December 15, 1964, is hereby approved, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to exercise and execute the option for purchase of this sixth and final parcel of Garin Ranch land, under the terms and conditions of said agreement, at a price of \$57,740.00, plus closing costs, with an allocation for such purposes provided for and approved in the 1969-70 District Budget under Capital Project No. 211, and

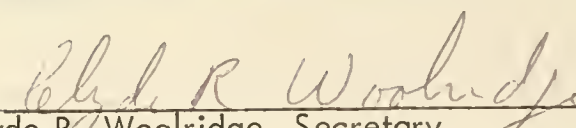
BE IT FURTHER RESOLVED that acceptance of the deed for said 57.74 acres, concluding the acquisition of 473.54 acres of Garin Ranch land, is hereby approved and the General Manager is hereby authorized and instructed to have said deed for the 57.74 acre parcel recorded in the County Records of Alameda County for the East Bay Regional Park District.

PASSED and ADOPTED this 18th day of November 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Paul E. Harberts and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Directors Marlin W. Haley and George C. Roeding, Jr.



John A. Macdonald, President



Clyde R. Woolridge, Secretary

I, Harold R. Luhtala, Recording Secretary for the Board of Directors of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3403 adopted by the Board of Directors at a regular meeting held on November 18, 1969.



Harold R. Luhtala

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3403

November 18, 1969

AUTHORIZING PURCHASE OF SIXTH PARCEL OF 57.74 ACRES IN THE GARIN RANCH
ACQUISITION AND AUTHORIZING ACCEPTANCE AND RECORDING OF DEED

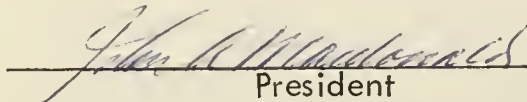
BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that purchase of the sixth and final parcel of land of 57.74 acres, as provided by the Garin Ranch Purchase Agreement accepted and approved by Board Resolution No. 2251, adopted December 15, 1964, is hereby approved, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to exercise and execute the option for purchase of this sixth and final parcel of Garin Ranch land, under the terms and conditions of said agreement, at a price of \$57,740.00, plus closing costs, with an allocation for such purposes provided for and approved in the 1969-70 District Budget under Capital Project No. 211, and


BE IT FURTHER RESOLVED that acceptance of the deed for said 57.74 acres, concluding the acquisition of 473.54 acres of Garin Ranch land, is hereby approved and the General Manager is hereby authorized and instructed to have said deed for the 57.74 acre parcel recorded in the County Records of Alameda County for the East Bay Regional Park District.

PASSED and ADOPTED this 18th day of November 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Paul E. Harberts and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Directors Marlin W. Haley and George C. Roeding, Jr.

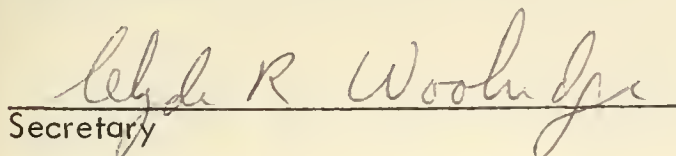


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3403 adopted by the Board of Directors at a regular meeting held on November 18, 1969.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3404

November 18, 1969

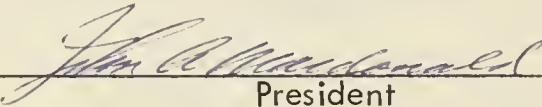
APPROVING SPECIFICATIONS AND AUTHORIZING GENERAL MANAGER TO
ADVERTISE FOR BIDS FOR POPCORN AND POPCORN SUPPLIES FOR CALENDAR
YEAR 1970

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District
that the specifications for Popcorn and Popcorn Supplies in accordance with the exhibit
attached hereto and made a part of this resolution are hereby approved, and

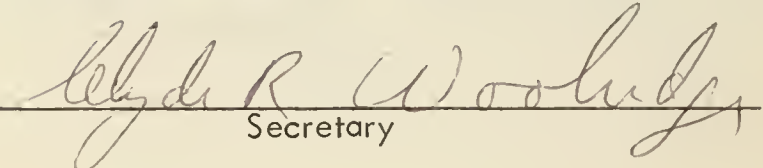
BE IT FURTHER RESOLVED that the General Manager is hereby authorized and
directed to advertise for bids in accordance with said specifications for popcorn and
popcorn supplies for the Calendar Year 1970, with said advertisement calling for opening
on December 16, 1969.

PASSED and ADOPTED this 18th day of November 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Paul E. Harberts and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Directors Marlin W. Haley and George C. Roeding, Jr.

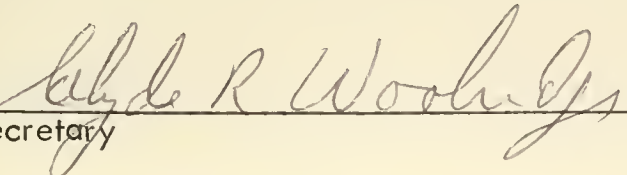


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District
Board, do hereby certify that the above and foregoing is a full, true and
correct copy of Resolution No. 3404 adopted by the Board of Directors
at a regular meeting held on November 18, 1969.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3405

November 18, 1969


AUTHORIZING GENERAL MANAGER TO HAVE SURVEY MADE OF THE SHADOW
CLIFFS REGIONAL PARK AREA AND ALLOCATING NECESSARY FUNDS FOR SUCH
SURVEY

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager is hereby authorized and directed to enter into a contract agreement with the firm of Murray & McCormick, Inc., San Leandro, for a boundary and topographic survey of the Shadow Cliffs Regional Park area, and

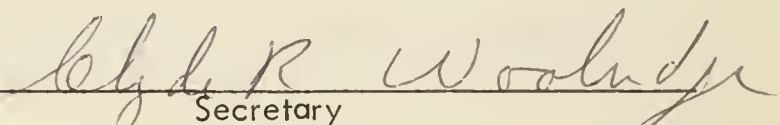
BE IT FURTHER RESOLVED that an allocation of \$6,500 is hereby authorized and approved for such purposes.

PASSED and ADOPTED this 18th day of November 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Paul E. Harberts, and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Directors Marlin W. Haley and George C. Roeding, Jr.

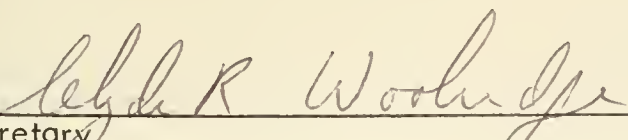


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3405 adopted by the Board of Directors at a regular meeting held on November 18, 1969.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3407

December 16, 1969

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT
OF SAME, TOTALING \$502,340.80

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District
that the following Demands be and they are hereby approved and warrant nos. 457 and 458
passed to the President and Treasurer, respectively, for their signatures:

Alameda County Warrant No.

457	Payroll and General Expense Revolving Fund	\$351,228.13
458	Payroll and General Expense Revolving Fund	151,112.67
		<hr/> \$502,340.80

Contra Costa County Warrant No.

None

RECAPITULATION OF EXPENSES REPLENISHED BY WARRANT NO. 457
AND 458 PAYABLE TO THE PAYROLL AND GENERAL EXPENSE REVOLVING
FUND:

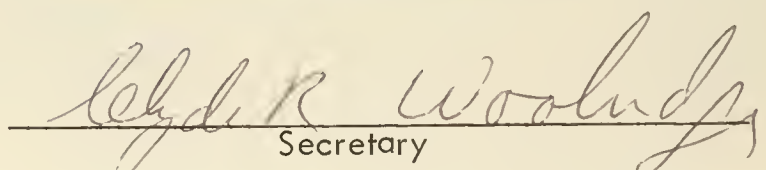
01143-02354	Evidenced by District prepared Demand Register dated 11/15/69	\$351,228.13
02355-02493	Evidenced by District prepared Demand Register dated 11/30/69	151,112.67
		<hr/> \$502,340.80

PASSED and ADOPTED this 16th day of December 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Paul E. Harberts and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Directors Marlin W. Haley and George C. Roeding, Jr.

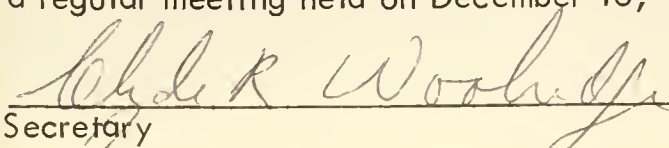


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District
Board, do hereby certify that the above and foregoing is a full, true and
correct copy of Resolution No. 3407 adopted by the Board of Directors at
a regular meeting held on December 16, 1969.



Secretary



EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3408

December 16, 1969

ACCEPTING BIDS FOR AUTOMOTIVE EQUIPMENT AND AUTHORIZING PURCHASE

WHEREAS, pursuant to an advertisement for bids for tractors and trucks in accordance with specifications of the East Bay Regional Park District, the following bids were received:

<u>Item</u>	<u>Vendor</u>	<u>Bid</u>	<u>Trade In Allowance</u>	<u>Net</u>
<u>Trencher</u>	DitchWitch, Sacramento	\$6,245.40	\$245.40	\$6,000.00
	Prather Ford Tractor, Pacheco	6,951.00	251.00	6,700.00
	Vermeer Sales, Pittsburg	6,442.80	243.80	6,199.00
<u>End Loader</u>	Hayward Tractor, Fremont	\$8,085.00	685.00	7,400.00
	International Harvester, Fremont	7,506.45	1,000.00	6,506.45
	Prather Ford Tractor, Pacheco	8,295.00	495.00	7,800.00
	Techel Tractor, Concord	8,444.10	1,845.10	6,599.00
	Tide Equipment, Richmond	10,645.99	1,200.00	9,445.99
<u>Lo Boy</u>	Hayward Tractor, Fremont	6,825.00	525.00	6,300.00
	International Harvester, Fremont	6,508.95	1,000.00	5,508.95
	Techel Tractor, Concord	7,179.90	1,280.90	5,899.00
<u>Trailer</u>	Contractors Equip., San Jose			1,679.24
	Hayward Tractor, Fremont			1,848.80
	International Harvester, Fremont			1,416.45
	Prather Ford Tractor, Pacheco			1,663.20
	Techel Tractor, Concord			1,862.70
	Tide Equipment, Richmond (Coen Equip.)			2,094.75
<u>Bronco</u>	Cirimele Ford, Oakland			3,514.41
	Cochran & Celli, Oakland			3,254.27
	International Harvester, Oakland			3,221.20
<u>Dump Truck</u>	Cirimele Ford, Oakland			2,780.75
	International Harvester, Oakland			3,499.53
	Fitzpatrick Chevrolet, Concord			3,841.58
<u>Item #A - 2 each 9 ft. Stake Trucks</u>	Cirimele Ford, Oakland			5,461.63
	Cochran & Celli, Oakland			5,726.67
	International Harvester, Oakland			6,091.68
	Fitzpatrick Chevrolet, Concord			5,762.53
<u>Item #B - 1 each 14 ft. Stake Truck</u>	Cirimele Ford, Oakland			5,240.18
	Cochran & Celli, Oakland			4,975.22
	International Harvester, Oakland			4,561.99
	Fitzpatrick Chevrolet, Concord			4,855.49

AND WHEREAS DitchWitch of Sacramento was the low bidder on the Trencher, International Harvester, Fremont, was the low bidder on the End Loader, the Lo Boy and the Trailer, and

WHEREAS International Harvester, Oakland, was the low bidder on the Bronco, but the item bid was not in accordance with bid specifications, with the next low bidder being Cochran & Celli, Oakland, and

(continued next page)

WHEREAS, Cirimele Ford, Oakland, was the low bidder on the Dump Truck, advising the District, however, that their bid was in error, with the next low bidder being International Harvester, Oakland, and

WHEREAS, Cirimele Ford, Oakland, was the low bidder on Item #A - 2 each 9 ft. Stake Trucks, and International Harvester, Oakland, was the low bidder on Item #B - 1 each 14 ft. Stake Truck,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that award is hereby made as follows:

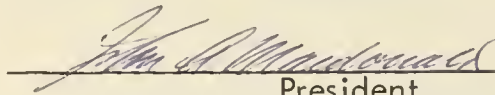
<u>Item</u>	<u>Vendor</u>	<u>Bid</u>	<u>Trade In</u>	<u>Net</u>
Trencher	DitchWitch, Sacramento	\$6,245.40	245.40	6,000.00
End Loader	International Harvester, Fremont	7,506.45	1,000.00	6,506.45
Lo Boy	International Harvester, Fremont	6,508.95	1,000.00	5,508.95
Trailer	International Harvester, Fremont			1,416.45
Bronco	Cochran & Celli, Oakland			3,254.27
Dump Truck	International Harvester, Oakland			3,499.53
#A-2 each 9 ft.) Stake Trucks)	Cirimele Ford, Oakland			5,461.63
#B-1 each 14 ft.) Stake Truck)	International Harvester, Oakland			4,561.99

BE IT FURTHER RESOLVED that Cirimele Ford, Oakland, is hereby authorized to withdraw their bid of \$2,780.75 for the Dump Truck, with the award as indicated herein made to the next low bidder, International Harvester, Oakland, and

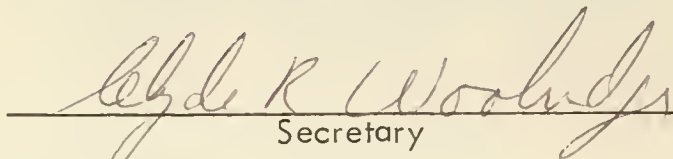
BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to issue such purchase orders and contracts as may be necessary to effect the purchase of the above equipment, in accordance with prices bid and specifications of the East Bay Regional Park District.

PASSED and ADOPTED this 16th day of December 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Paul E. Harberts and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Directors Marlin W. Haley and George C. Roeding, Jr.

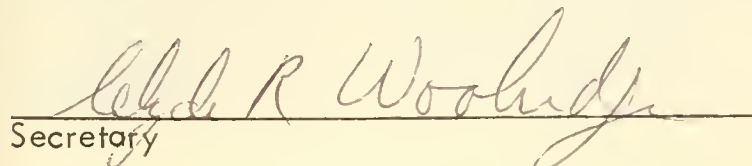


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3408 adopted by the Board of Directors at a regular meeting held on December 16, 1969.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3409

December 16, 1969

ACCEPTING BID OF ALANDALE CONSTRUCTION, HAYWARD, FOR LAKE CHABOT
MARINA DOCK CONSTRUCTION

WHEREAS, pursuant to an advertisement for bids for construction of a dock at the Lake Chabot Marina, in accordance with general plans and specifications of the East Bay Regional Park District, the following bids were received:

<u>Contractor</u>	<u>Lump Sum Total</u>
Alandale Construction, Hayward	\$ 25,856.00
Andell Inc., Castro Valley	38,734.00
Dalzell Corporation, Emeryville	44,359.00
G. M. Labrucherie & Associates, Pleasanton	28,852.00
Page Construction & Lloyd Hunter, Novato	28,790.00
Peterson & Rathbun, San Mateo	34,882.00
Clinton W. Sudweeks, Brentwood	37,681.00
Torrance Western, Inc., Oakland	28,619.00

AND WHEREAS Alandale Construction of Hayward, California was the low bidder,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that award is hereby made to Alandale Construction of Hayward for construction of the dock facilities at the Lake Chabot Marina in accordance with general plans and specifications of the East Bay Regional Park District, and

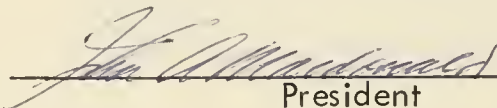
BE IT FURTHER RESOLVED that the President of this Board or the General Manager is hereby authorized and directed to execute such purchase order or contract as may be necessary on this award.

PASSED and ADOPTED this 16th day of December 1969 by the following vote:

AYES: President John A. Macdonald and Directors
Paul J. Badger, Fred C. Blumberg, Paul E.
Harberts and Clyde R. Woolridge.

NOES: Directors none.

ABSENT: Directors Marlin W. Haley and George C.
Roeding, Jr.

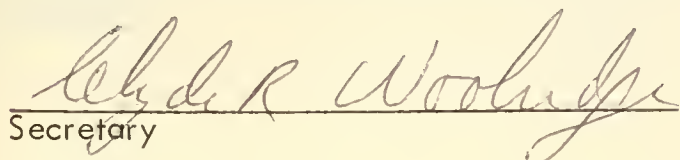


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3409 adopted by the Board of Directors at a regular meeting held on December 16, 1969.



Secretary



EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3410

December 16, 1969

ACCEPTING BID OF WRIGHT POPCORN CO., SAN FRANCISCO, FOR SUPPLYING DISTRICT REQUIREMENTS FOR POPCORN AND POPCORN SUPPLIES FOR THE CALENDAR YEAR 1970

WHEREAS, pursuant to an advertisement for bids for Popcorn and Popcorn Supplies for the calendar year 1970, the following two bids were received, with Wright Popcorn Co. of San Francisco being the low total over-all bidder:

<u>Vendor</u>	<u>Item #1</u> <u>60 bags</u> <u>Popcorn</u>	<u>Item #2</u> <u>450 cases</u> <u>Bricks</u>	<u>Item #3</u> <u>150 cases</u> <u>Syrup</u>	<u>Item #4</u> <u>55 cartons</u> <u>Seasoning</u>	<u>Grand</u> <u>Extended</u> <u>Total</u>
Wright Popcorn, S.F.	\$ 4.50	4.25	6.00	7.50	\$3,495.00
California Popcorn and Peanut Co., Oak.	4.40	4.60	5.88	7.00	3,601.00

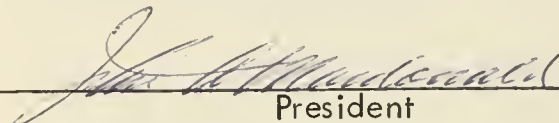
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby awards Wright Popcorn & Nut Co., of San Francisco, the contract to supply the District requirements for Popcorn and Popcorn Supplies for the Calendar Year 1970 in accordance with specifications of the East Bay Regional Park District at the unit prices recorded herein.


PASSED and ADOPTED this 16th day of December 1969 by the following vote:

AYES: President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Paul E. Harberts and Clyde R. Woolridge.

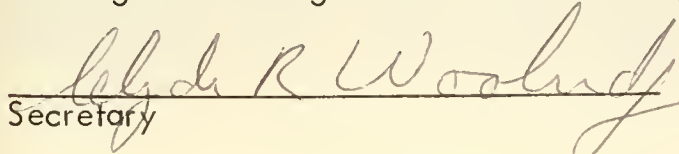
NOES: Directors none.

ABSENT: Directors Marlin W. Haley and George C. Roeding, Jr.


President


Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3410 adopted by the Board of Directors at a regular meeting held on December 16, 1969.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3411

December 16, 1969

AUTHORIZING GENERAL MANAGER TO PROCEED WITH INVESTIGATION AND
NEGOTIATION OF POSSIBLE LEASEHOLD AND DEVELOPMENT OF 161 ACRES OF
STATE OWNED PROPERTY FOR PARK AND RECREATION PURPOSES

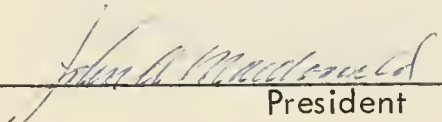
BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager of the District is hereby authorized and directed to proceed with investigation and negotiation with the State Lands Commission for the possible leasehold of 161 acres of State owned land and water adjacent to the Richmond Golf Course, bringing back to the Board of Directors specific conditions and items of the lease that would be proposed for discussion, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to meet with Southern Pacific officials for the purpose of determining what Southern Pacific would require in connection with a crossing, both now and when the property is more extensively used, and what the terms of an easement would be, to gain access to the State-owned waterfront land, and

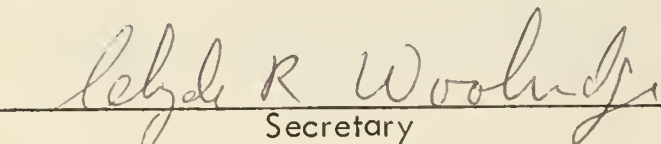
BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to discuss this matter with appropriate organizations and individuals in the City of Richmond for their advice and consultation.

PASSED and ADOPTED this 16th day of December 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Paul E. Harberts and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Directors Marlin W. Haley and George C. Roeding, Jr.

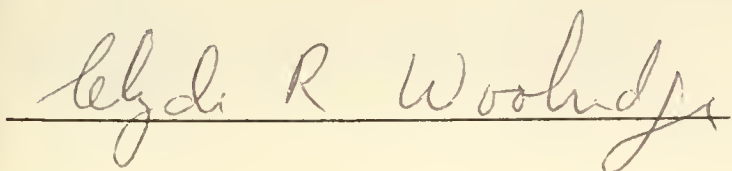


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3411 adopted by the Board of Directors at a regular meeting held on December 16, 1969.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3412

December 16, 1969

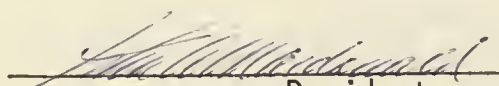
RATIFYING AND APPROVING AGREEMENT FOR REBUILDING OF BATHHOUSE
COMPLEX, ALAMEDA MEMORIAL STATE BEACH BY BUILDING CONTRACTOR,
CARLSON & MAIER

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby ratifies and approves agreement between the U. S. Fidelity and Guarantee Co. and Building Contractor Carlson & Maier, to restore the destroyed improvements and complete the basic contract for the Bathhouse Complex at Alameda Memorial State Beach, and

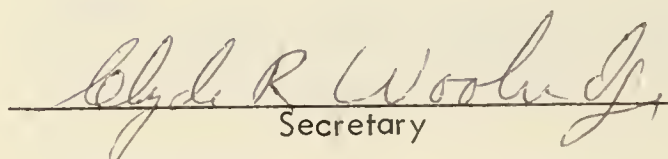
BE IT FURTHER RESOLVED that a copy of said agreement be and is hereby made a part of this resolution and attached hereto as Exhibit "A".

PASSED and ADOPTED this 16th day of December 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Paul E. Harberts and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Directors Marlin W. Haley and George C. Roeding, Jr.

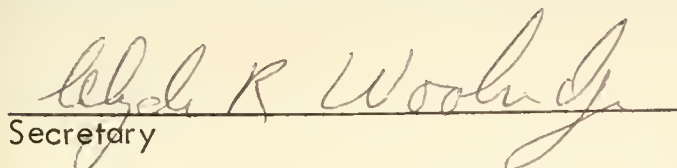


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3412 adopted by the Board of Directors at a regular meeting held on December 16, 1969.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3413

December 16, 1969

AUTHORIZING GENERAL MANAGER TO NEGOTIATE FIRM LEASE ARRANGEMENTS
ON SAN FRANCISCO WATER DEPARTMENT LANDS ADJACENT TO SUNOL VALLEY
REGIONAL PARK

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District
that the General Manager is hereby authorized and directed to:

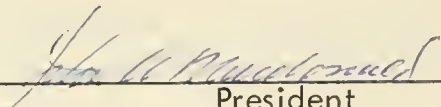
- (1) Amend our 390-acre contract with the San Francisco Water Department,
Parcel A, to include limited recreation, as well as grazing.
- (2) Authorization to enter into a land use permit with the San Francisco Water
Department for 55 acres, Parcel B, for a period of five years at \$100 per year.
- (3) Authorization to enter into negotiations with Davilla Brothers and the San
Francisco Water Department for the subleasing of approximately 850 acres
of land from Davilla for the consideration of the payment of fire and liability
protection and the construction of a stock pond, Parcel C.

BE IT FURTHER RESOLVED that a map showing the designated Parcels A, B, and
C be and is hereby made a part of this resolution and attached hereto as Exhibits, and

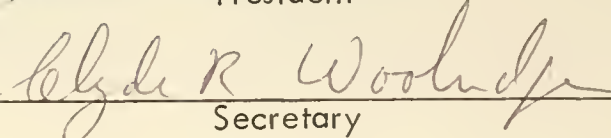
BE IT FURTHER RESOLVED that the President of this Board is hereby authorized
and directed to execute such lease agreements as may be negotiated on the three separate
parcels of land as designated on the map attached, by and between the San Francisco
Water Department and Davilla Brothers.

PASSED and ADOPTED this 16th day of December 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Paul E. Harberts and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Directors Marlin W. Haley and George C. Roeding, Jr.

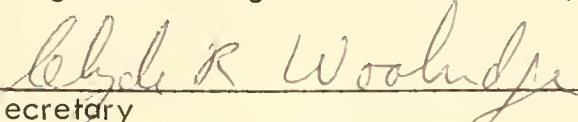


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District
Board, do hereby certify that the above and foregoing is a full, true and
correct copy of Resolution No. 3413 adopted by the Board of Directors at
a regular meeting held December 16, 1969.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3414

December 16, 1969

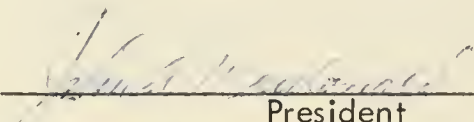
AUTHORIZING GENERAL MANAGER TO FILE APPLICATION WITH ALAMEDA COUNTY
SOIL CONSERVATION DISTRICT FOR ASSISTANCE ON CONSTRUCTION OF A STOCK
POND

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District
that the General Manager is hereby authorized and directed to file application with the
Alameda County Soil Conservation District for federal assistance on the construction of a
stock pond Sunol Valley Regional Park, and

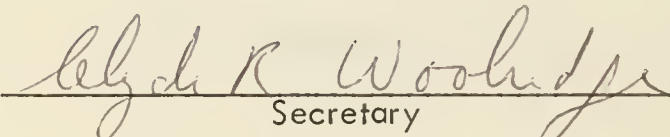
BE IT FURTHER RESOLVED that the President of this Board is hereby authorized and
directed to execute such documents and/or agreements as may be necessary in the filing
of said application for federal assistance.

PASSED and ADOPTED this 16th day of December 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Paul E. Harberts and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Directors Marlin W. Haley and George C. Roeding, Jr.

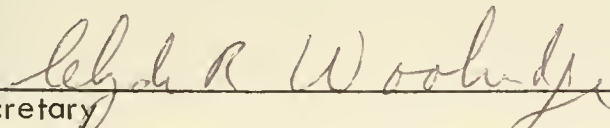


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District
Board, do hereby certify that the above and foregoing is a full, true and
correct copy of Resolution No. 3414 adopted by the Board of Directors
at a regular meeting held on December 16, 1969.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3415

December 16, 1969

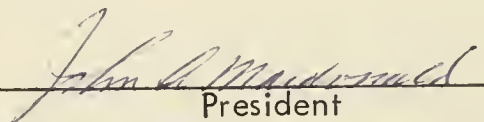
AUTHORIZING AND APPROVING ONE YEAR HORSE GRAZING LEASE ANTHONY CHABOT REGIONAL PARK BY AND BETWEEN MR. JAMES DONAGHY AND THE EAST BAY REGIONAL PARK DISTRICT

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that approval and authorization is hereby made to enter into a one-year horse grazing lease by and between the East Bay Regional Park District and Mr. James Donaghy on 260 acre parcel of land in Anthony Chabot Regional Park, at a fee of \$600 per year, and

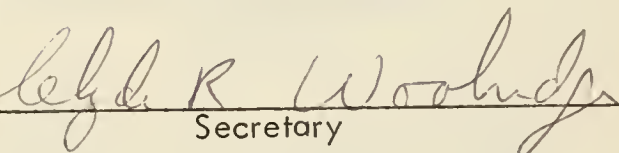
BE IT FURTHER RESOLVED that the President of this Board is hereby authorized and directed to execute such horse grazing lease on behalf of the District and that a copy of said lease be and is hereby made a part of this resolution and attached hereto as Exhibit "A",

PASSED and ADOPTED this 16th day of December 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Paul E. Harberts and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Directors Marlin W. Haley and George C. Roeding, Jr.

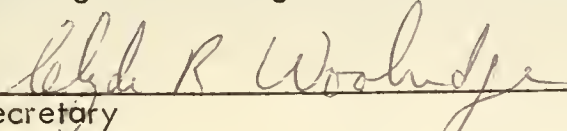


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3415 adopted by the Board of Directors at a regular meeting held on December 16, 1969.



Secretary



EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3416

December 16, 1969

AUTHORIZING AND APPROVING LEGISLATION FOR 1970 LEGISLATIVE SESSION

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the following proposed District legislation is hereby authorized and approved for possible legislative action at the 1970 legislative session:

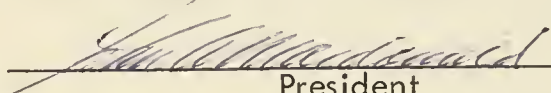
- (1) Re-introduction of Senate Bill No. 942 (Sherman) on secondary roads.
- (2) Amending the Public Resources Code for the Regional Park District to:
 - (a) Clarify the position of "Controller" rather than "Accountant", Section 5553.
 - (b) Define the position of "Secretary of the Board" and "Board Secretary", Section 5551.
 - (c) Provide transfer of title of property dedicated as parks to lessor agencies if desired.
 - (d) Provide lease of land from 25 to 50 years as desired.
- (3) Amending the California Government Code Section 51050 relating to open space easements and California Revenue and Taxation Code Section 426 relating to the value of open space easements to include "regional park districts".

PASSED and ADOPTED this 16th day of December 1969 by the following vote:


AYES: President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Paul E. Harberts and Clyde R. Woolridge.

NOES: Directors none.

ABSENT: Directors Marlin W. Haley and George C. Roeding, Jr.

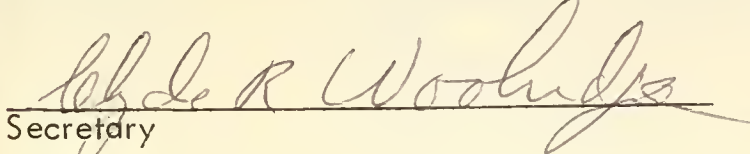


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3416 adopted by the Board of Directors at a regular meeting held on December 16, 1969.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3417

December 16, 1969

APPROVING CHANGES IN JOB CLASSIFICATIONS AND JOB SPECIFICATIONS

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the following job classifications and specifications, as revised, are hereby approved:

Assistant General Manager
Naturalist Aide
Naturalist
Resident Naturalist
Concession Attendant (covers three classifications: Boat Attendant,
Snack Stand Attendant and Parking Lot Attendant)
Purchasing Agent
Light Equipment Mechanic
Equipment Mechanic
Kitchen Porter (formerly Dishwasher/Porter)
Reservation Clerk (formerly Reservation Clerk/Typist)
Lifeguard
Aquatics Supervisor (formerly Aquatic Activities Supervisor)
Supervisor, Botanic Garden (formerly Supervisor of Regional
Park Botanic Garden)
Park Manager (classification of Park Supervisor and Park Supervisor
with Added Responsibility abolished)
Instrument Man
Plumber
Carpenter
Painter
Electrician
Electrician's Helper
Jr. Draftsman
Park Planner I
Park Planner II
Construction Supervisor
Plumber's Helper (formerly Apprentice II)
Architect
Chief, Public Safety Department

BE IT FURTHER RESOLVED that the Salary Scale for Park Planner I and Park Planner II is hereby established as follows:

	Starting	6 Months	12 Mons.	24 Mons.	36 Months
Park Planner I	\$ 728	750	772	794	815
Park Planner II	\$ 801	825	849	873	897

BE IT FURTHER RESOLVED that the following job classifications are hereby abolished:

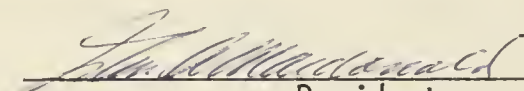
Horticultural Technician
Sanitation Supervisor
Building and Structures Maintenance Supervisor
Grounds and Horticultural Supervisor
Park Supervisor
Park Supervisor with Added Responsibility
Light Equipment Mechanic Operator
Buyer
Lubrication Man
Landscape Draftsman
Waitress/Waiter
Cook
Fry Cook/Dishwasher

Resolution No. 3417 (continued)

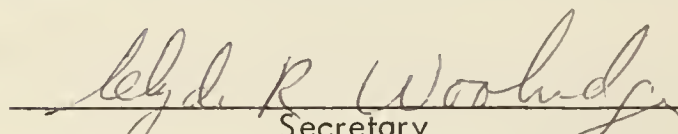
BE IT FURTHER RESOLVED that a copy of the revised job classifications and specifications as approved herein be attached to this resolution and made a part hereof as Exhibits 1 through 26.

PASSED and ADOPTED this 16th day of December 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Paul E. Harberts and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Directors Marlin W. Haley and George C. Roeding, Jr.

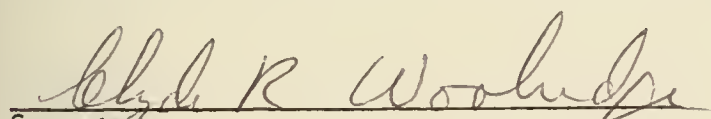


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3417 adopted by the Board of Directors at a regular meeting held on December 16, 1969.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3418

December 16, 1969

ACCEPTING DEED TO REAL PROPERTY COMMONLY KNOWN AS "SHADOW CLIFFS"
FROM KAISER SAND & GRAVEL DIVISION OF KAISER INDUSTRIES CORP. AND
DIRECTING GENERAL MANAGER TO RECORD SAID DEED IN COUNTY RECORDS

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby accepts with most grateful thanks to the Kaiser Sand & Gravel Division of Kaiser Industries Corporation, deed to the real property commonly known as "Shadow Cliffs" located about three miles outside of the City of Pleasanton, Alameda County, and consisting of approximately 144 acres, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to have said deed for said real property recorded with the County Recorder of the County of Alameda on behalf of the East Bay Regional Park District.

PASSED and ADOPTED this 16th day of December 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Paul E. Harberts and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Directors Marlin W. Haley and George C. Roeding, Jr.

John A. Macdonald
President

Clyde R. Woolridge
Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3418 adopted by the Board of Directors at a regular meeting held on December 16, 1969.

Clyde R. Woolridge
Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3419

December 16, 1969

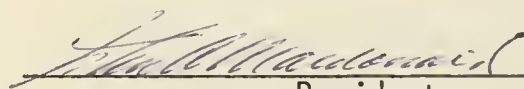
APPROVING REVISION IN INTERPRETIVE DEPARTMENT BUDGET - SUNOL VALLEY
REGIONAL PARK

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that revision to the Interpretive Department's Budget for Sunol Valley Regional Park is hereby authorized and approved to include the addition of a permanent naturalist position to replace the temporary naturalist aide, and

BE IT FURTHER RESOLVED that the responsibility for administering Sunol Valley Regional Park is hereby transferred to the Interpretive Department and the Chief of said Interpretive Department, from the Parks Department.

PASSED and ADOPTED this 16th day of December 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Paul E. Harberts and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Directors Marlin W. Haley and George C. Roeding, Jr.

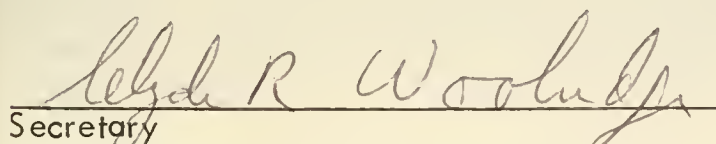


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3419 adopted by the Board of Directors at a regular meeting held on December 16, 1969.



Secretary



EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3439

February 3, 1970

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT OF
SAME, TOTALING \$176,715.90

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park
District that the following Demands be and they are hereby approved and Warrant No.
462 passed to the President and Treasurer, respectively, for their signatures:

Alameda County Warrant No.

262 Payroll and General Expense Revolving Fund \$176,715.90

RECAPITULATION OF EXPENSES REPLENISHED BY WARRANT NO. 262 PAYABLE TO
THE PAYROLL AND GENERAL EXPENSE REVOLVING FUND:

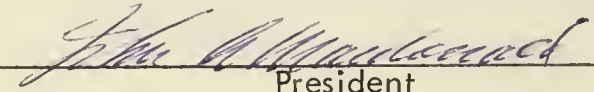
02806-02941 Evidenced by District prepared Demand Register
dated 1/15/70 \$176,715.90

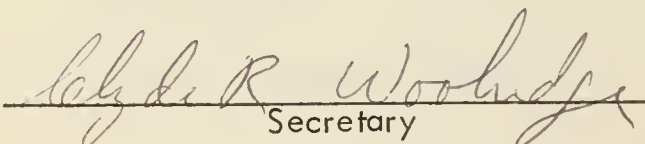
PASSED and ADOPTED this 3rd day of February 1970 by the following vote:

AYES: President John A. Macdonald and Directors Paul
J. Badger, Fred. C. Blumberg, Marlin W. Haley,
Paul E. Harberts and Clyde R. Woolridge.

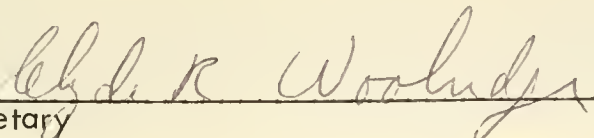
NOES: Directors none.

ABSENT: Director George C. Roeding, Jr.


President


Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District,
do hereby certify that the above and foregoing is a full, true and correct
copy of Resolution No. 3439 adopted by the Board of Directors at a
regular meeting held on February 3, 1970.


Secretary



EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3440

February 3, 1970

ACCEPTING BID OF RANSOME COMPANY, EMERYVILLE, FOR ASPHALT PAVING
OF NORTH END LAKE TEMESCAL PARKING LOT

WHEREAS, pursuant to an advertisement for bids for asphalt paving of approximately 96,000 sq.ft. north end Lake Temescal Parking Lot, in accordance with plans and specifications of the East Bay Regional Park District, the following bids were received:

<u>Contractor</u>	<u>Lump Sum Total</u>
Bay Cities Paving, Richmond	\$52,318.00
J. H. Fitzmaurice, Inc., Oakland	32,305.00
Gallagher & Burk Inc., Oakland	29,217.25
Independent Construction Co., Oakland	29,867.50
O. C. Jones & Sons, Berkeley	33,984.50
McDonald Construction Co., Hayward	33,270.00
McGuire and Hester, Oakland	32,995.00
Ransome Co., Emeryville	28,620.00
Oliver de Silva, San Leandro	30,142.77

AND WHEREAS Ransome Co. of Emeryville, California, was the low bidder,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that award is hereby made to Ransome Co. for asphalt paving of the north end of Lake Temescal Parking Lot, in accordance with plans and specifications of the East Bay Regional Park District, and

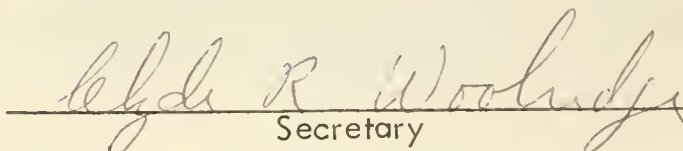
BE IT FURTHER RESOLVED that the Board President or the General Manager is hereby authorized and directed to execute a contract with said Ransome Co. for said asphalt paving.

PASSED and ADOPTED this 3rd day of February 1970 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Director George C. Roeding, Jr.

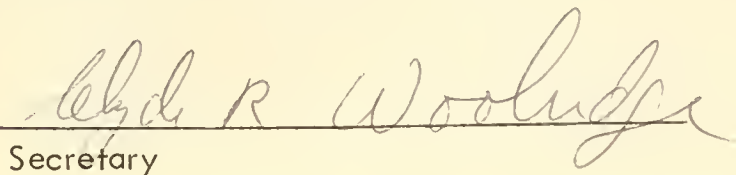


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3440 adopted by the Board of Directors at a regular meeting held on February 3, 1970.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3441

February 3, 1970

AUTHORIZING GENERAL MANAGER TO ENTER INTO AGREEMENT WITH ELMER
FOX & CO., BERKELEY, CERTIFIED PUBLIC ACCOUNTANTS FOR AUDIT OF DISTRICT
BOOKS

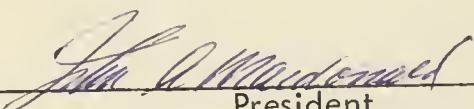
BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager is hereby authorized to enter into an Agreement with Elmer Fox & Co., Berkeley, California, Certified Public Accountants (formerly known as Green, McMahon & McCarroll), for an audit of the accounts of the East Bay Regional Park District for the fiscal year July 1, 1969 through June 30, 1970, and

BE IT FURTHER RESOLVED that this audit be performed at a cost not to exceed \$6,650.00, and

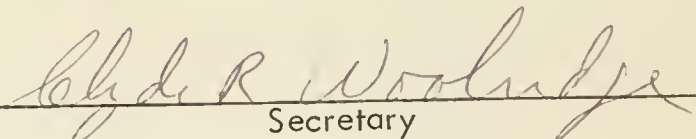
BE IT FURTHER RESOLVED that if said audit firm performs in a satisfactory manner, the Board may, at its own discretion, continue these audit services for the fiscal years 1970-71 and 1971-1972 at the same cost not to exceed \$6,650 each fiscal year.

PASSED and ADOPTED this 3rd day of February 1970, by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Marlin W. Haley, Paul E. Harberts, and Clyde R. Woolridge.
NOES:	Directors none.
ABSTAIN:	Director Fred C. Blumberg.
ABSENT:	Director George C. Roeding, Jr.

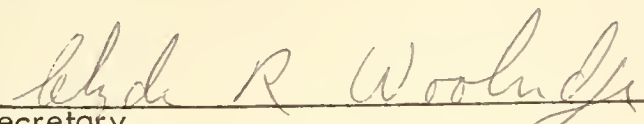


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3441, adopted by the Board of Directors at a regular meeting held on February 3, 1970.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3442

February 3, 1970

APPROVING EXTENSION OF RETIREMENT DATE FOR EMPLOYEE RALPH STILSON
UNTIL OCTOBER 1, 1970


WHEREAS, the Board of Directors of the East Bay Regional Park District has extended the retirement date for employee Ralph Stilson on two previous occasions, until March 1, 1970, and

WHEREAS, Ralph Stilson has requested a further extension, stating that he feels he is in good health and is capable of continuing his employment with the District, and as his services will be needed and useful to the District during the coming summer season,

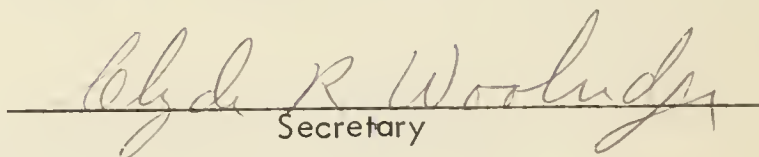
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an additional extension of Ralph Stilson's retirement is hereby approved and authorized until October 1, 1970.

PASSED and ADOPTED this 3rd day of February 1970, by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Director George C. Roeding, Jr.

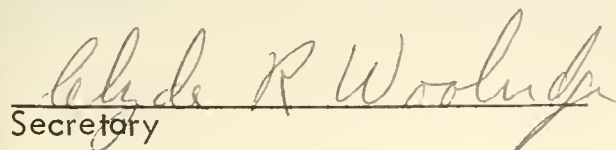


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3442 adopted by the Board of Directors at a regular meeting held on February 3, 1970.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3443

February 3, 1970

APPROVING CHANGES IN JOB CLASSIFICATIONS AND JOB SPECIFICATIONS

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the following job classifications and specifications, as revised, are hereby approved:

Assistant Concession Manager I
Assistant Concession Manager II
Concession Manager I
Concession Manager II
Boat Attendant
Supervising Lifeguard
Senior Lifeguard
Superintendent of Operations
Technical Clerk

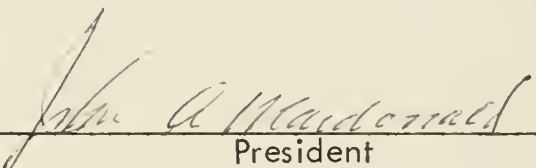
BE IT FURTHER RESOLVED that a copy of the revised job classifications and specifications be made a part of this resolution and attached hereto as Exhibits 1 through 9.

PASSED and ADOPTED this 3rd day of February 1970 by the following vote:

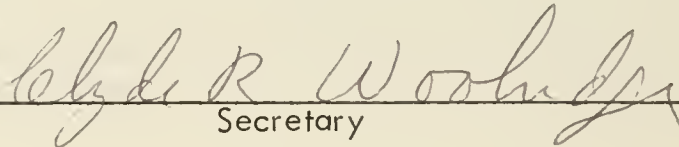
AYES: President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts and Clyde R. Woolridge.

NOES: Directors none.

ABSENT: Director George C. Roeding, Jr.

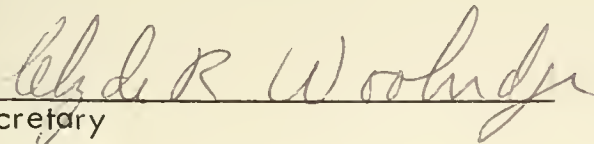


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3443 adopted by the Board of Directors at a regular meeting held on February 3, 1970.



Secretary

EAST BAY REGIONAL PARK DISTRICT

REGISTRATION NO. 3444

EAST BAY REGIONAL PARK DISTRICT

ASSISTANT CONCESSION MANAGER I

Rev. January, 1970

DEFINITION:

Under supervision, to assist in the managing and operation of District snack stands, parking facilities, public lockers, vending machines, boating facilities, and similar operations; to operate these facilities; to act as manager in the absence of the Concession Manager; and to do other work as required.

DISTINGUISHING
CHARACTERISTICS:

This class normally involves supervision of three employees or less; whereas, the Assistant Concession Manager II normally supervises four or more employees.

TYPICAL TASKS:

Maintains and operates concession facilities; supervises employees in correct food, money handling, boating and parking lot procedures. Is responsible for the enforcement of security, public relations, safety, cleanliness and emergency procedures as outlined in Food Service Manual. Orders supplies from Central Stores and approved outside suppliers; prepares employees work schedules, daily accounting reports, daily cash receipts, time cards, and stand reconciliation sheet. Is responsible for and takes physical inventory of all saleable items bi-weekly. Is responsible for: the proper staffing of all facilities; supplying and maintaining equipment, and makes minor repairs where necessary.

MINIMUM
QUALIFICATIONS:

Applicants must be in good health; 16 years of age or older and must possess a Social Security Card,

and

KNOWLEDGE,
SKILLS, AND
ABILITIES:

Aptitude for and ability to perform concession attendant duties including ability to make correct change, to operate adding machines and cash registers, to perform simple equipment maintenance and repairs; and ability to follow directions,

and

SPECIAL
PERSONAL
CHARACTERISTICS:

Willingness to follow a prescribed routine; neatness, tact, and ability to maintain harmonious working relations with fellow employees and the public. Willingness to work long hours, weekends and holidays.

Exhibit 1

Chas R Woolridge
Secretary

EAST BAY REGIONAL PARK DISTRICT

REGULATIONS

EAST BAY REGIONAL PARK DISTRICT

ASSISTANT CONCESSION MANAGER II

Rev. January, 1970

DEFINITION:

Under supervision, to assist in the managing and operation of District snack stands, parking facilities, public lockers, vending machines, boating facilities, and similar operations; to operate these facilities; to act as manager in the absence of the Concession Manager; and to do other work as required.

DISTINGUISHING
CHARACTERISTICS:

This class normally involves supervision of four employees or more, whereas, the Assistant Concession Manager I normally supervises three or less employees.

TYPICAL TASKS:

Maintains and operates concession facilities; supervises employees in correct food, money handling, boating and parking lot procedures. Is responsible for the enforcement of security, public relations, safety, cleanliness and emergency procedures as outlined in Food Service Manual. Orders supplies from Central Stores and approved outside suppliers; prepares employees work schedules, daily accounting reports, daily cash receipts, time cards, and stand reconciliation sheet. Is responsible for and takes physical inventory of all saleable items bi-weekly. Is responsible for: the proper staffing of all facilities; supplying and maintaining equipment, and makes minor repairs where necessary.

MINIMUM
QUALIFICATIONS:

Applicants must be 16 years of age or older and must possess a Social Security Card; and in good health.

and

KNOWLEDGE,
SKILLS, AND
ABILITIES:

Aptitude for and ability to perform concession attendant duties including ability to make correct change, to operate adding machines and cash registers, to perform simple equipment maintenance and repairs; and ability to follow directions,

and

SPECIAL
PERSONAL
CHARACTERISTICS:

Willingness to follow a prescribed routine, neatness, tact, and ability to maintain harmonious working relations with fellow employees and the public. Willingness to work long hours, weekends, and holidays.

Exhibit 2

Chas R Woolridge
Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2444

EAST BAY REGIONAL PARK DISTRICT

CONCESSION MANAGER I

Rev. January, 1970

- DEFINITION: Under supervision, to operate and manage District snack stands, parking facilities, public lockers, vending machines, boating facilities, and similar operations; and to do other work as required.
- DISTINGUISHING CHARACTERISTICS: This class normally involves supervision of three employees or less; whereas, Concession Manager II normally supervises four or more employees.
- TYPICAL TASKS: Directs and supervises District concession employees in correct food, money handling, boating and parking lot procedures. Is responsible for the enforcement of security, public relations, safety, cleanliness and emergency procedures as outlined in Food Service Manual. Is responsible for ordering supplies from Central Stores and approved outside suppliers; preparing employee work schedules, daily accounting reports, daily cash receipts, time cards, and stand reconciliation sheet. Is responsible for physical inventory of all saleable items bi-weekly, the proper staffing of all facilities; supplying and maintaining equipment, and making minor repairs where necessary.
- MINIMUM QUALIFICATIONS: One year's experience with the District in concession service, or comparable outside business experience.
- KNOWLEDGE, SKILLS, AND ABILITIES: Ability to follow directions; good physical condition; willingness to do manual labor; ability to maintain harmonious working relations with employees and the Public Health officials; willingness to work long hours, weekends and holidays.

Exhibit 3

Chad R Woolridge
Secretary

EAST BAY REGIONAL PARK DISTRICT

REGISTRATION NO. 2444

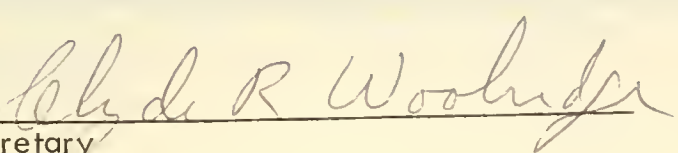
EAST BAY REGIONAL PARK DISTRICT

CONCESSION MANAGER II

Rev. January, 1970

- DEFINITION: Under supervision, to operate and manage District snack stands, parking facilities, public lockers, vending machines, boating facilities, and similar operations; and to do other work as required.
- DISTINGUISHING CHARACTERISTICS: This class normally involves supervision of four employees or more; whereas, Concession Manager I normally supervises three or less employees.
- TYPICAL TASKS: Directs and supervises District Concession employees in correct food, money handling, boating and parking lot procedures. Is responsible for the enforcement of security, public relations, safety, cleanliness and emergency procedures as outlined in Food Service Manual. Is responsible for ordering supplies from Central Stores and approved outside suppliers; preparing employee work schedules, daily accounting reports, daily cash receipts, time cards, and stand reconciliation sheet. Is responsible for physical inventory of all saleable items bi-weekly; the proper staffing of all facilities; supplying and maintaining equipment, and making minor repairs where necessary.
- MINIMUM QUALIFICATIONS: One year's experience with the District in concession service, or comparable outside business experience.
- KNOWLEDGE, SKILLS, AND ABILITIES: Ability to follow directions; good physical condition; willingness to do manual labor; ability to maintain harmonious working relations with employees and the Public Health officials; willingness to work long hours, weekends and holidays.

Exhibit 4


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2444

EAST BAY REGIONAL PARK DISTRICT

BOAT ATTENDANT

Rev. January, 1970

DEFINITION: Under supervision, may operate a tour boat; and provide nature talks; or maintain District boats, docks, and attendant areas; and to do other work as required.

TYPICAL TASKS: Maintains, services and cleans District boats; picks up litter in the park area; maintains and keeps clean dock areas; provides information and directions to public; operates and maintains tour boat; provides descriptive natural history lectures in conjunction with tour boat operation; sells boat rides, boat rentals and other products, makes change; assists the public in relation to boat rentals; maintains safety practices and equipment; keeps necessary records; provides periodic reports.

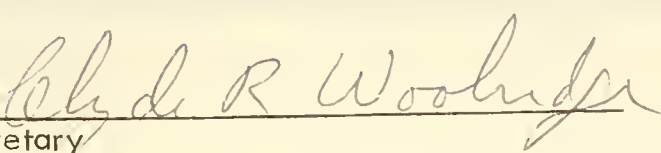
MINIMUM QUALIFICATIONS: Applicants must be at least 18 years of age. Applicants must be strong swimmers,

and

KNOWLEDGE, SKILLS, AND ABILITIES: Ability to make correct change; to operate adding machines and cash registers, to perform simple equipment maintenance and repair. Good knowledge of boat operation, repair and maintenance; ability to maintain harmonious working relations with fellow employees and the public; ability to react to emergency situations properly.

SALARY NOTE: Salary range B for this classification is contingent upon possession of a valid For-Hire Vessel Operator's license from the state of California.

Exhibit 5


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2444

EAST BAY REGIONAL PARK DISTRICT

SUPERVISING LIFEGUARD

Rev. January, 1970

DEFINITION:

Under supervision, to act as principal lifeguard at, and supervise the activities and grounds of, a District swim facility, to perform semi-skilled work and manual labor in the maintenance of the Regional Parks and Park property; and to do other work as required.

TYPICAL TASKS:

DURING SWIM SEASON: Supervises lifeguard personnel and determines their work schedules; assists in the planning and conducting of lifeguard training sessions; assists in the qualifying and selection process for lifeguard personnel; expedites orders of material and equipment for his facility; maintains the grounds and equipment of the swim facility; does boat maintenance and repair; does water treatment; monitors activities in swim area to prevent accidents; rescues swimmers in danger of drowning and administers first aid.

DURING OFF-SEASON: Performs work in cultivating, irrigating, watering, weeding, mulching, fertilizing, planting, trimming and mowing lawns and golf greens; mixes and conditions soil; trims trees and shrubs at ground level; assists in hauling and removing trees and shrubs; drives pick-up and dump trucks; operates clippers, small tractors, mowers, sprayers, rototillers, chain saws, and similar small gardening equipment; paints and repairs benches, tables and fences; performs simple maintenance on small power equipment, hand tools, and sprinkler systems; rakes leaves, loads and unloads brush, rubbish and materials; burns debris; cleans sewers, drains, culverts, stream beds, paths, sidewalks, parking lots, grounds and buildings; cleans and performs routine maintenance work on buildings and other Park facilities; exterminates gophers, moles and other pests; grades with hand tools, digs ditches, and does miscellaneous hand grading operations; has frequent contact with the public, providing park users with information and directions; fights park fires and protects the public and Park property in the event of natural disasters.

MINIMUM

QUALIFICATIONS:

EDUCATION: Equivalent to completion of the twelfth grade, and

EXPERIENCE: Six months' paid experience in gardening and maintenance of grounds. One year of college experience may be substituted for the required experience,

and

SPECIAL
REQUIREMENTS:

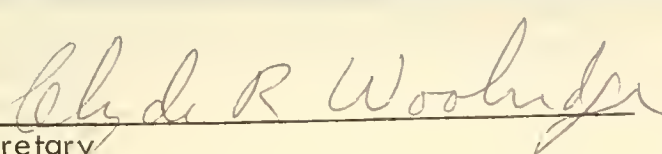
(1) A valid Water Safety Instructor Certificate issued by the American Red Cross or its equivalent. (2) Must possess or obtain a standard first aid card issued by the American Red Cross prior to appointment. (3) Be 20 years of age.

(4) Applicants must be no less than 5'8" tall and weigh at least 150 pounds.
(5) Present a certificate of health prior to the examination showing good health and freedom from disabling defects and must include negative reaction to tuberculin testing,

Exhibit 6

and

(OVER)


Secretary

KNOWLEDGE,
SKILLS, AND
ABILITIES:

Knowledge of water safety rules and regulations, of boating operations and boating rules, and of lifesaving equipment repair and maintenance; ability to operate mechanical equipment; aptitude for gardening skills; ability to follow instructions and to maintain harmonious working relations with fellow employees and the public; physical strength and agility to perform manual labor; willingness to work under adverse conditions.

As a condition of employment, a Supervising Lifeguard may be required to work unusual hours, weekends, and holidays.

A valid California driver's license is required.

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2444

EAST BAY REGIONAL PARK DISTRICT

SENIOR LIFEGUARD

Rev. January, 1970

DEFINITION:

Under supervision, to assist the Supervising Lifeguard and assume his duties in his absence; enforce regulations, prevent accidents and effect rescues at a District aquatic facility; and to do other work as required.

TYPICAL TASKS:

Monitors activities in aquatic areas to prevent accidents; cautions swimmers regarding unsafe areas; rescues swimmers in danger of drowning and administers first aid; maintains order in aquatic areas; inspects facility for cleanliness; maintains equipment and materials in proper working order; does boat maintenance and repair, and water treatment; keeps aquatic area clean and free from hazardous objects.

MINIMUM

QUALIFICATIONS:

1. U. S. Citizenship
2. A valid California Driver's License
3. A valid Water Safety Instructor Certificate issued by the American Cross or its equivalent
4. Must possess or obtain a standard first aid card issued by the American Red Cross prior to appointment
5. Be 18 years of age
6. Male applicants must be no less than 5'8" tall and weigh at least 150 pounds; female applicants must be no less than 5'4" and weigh at least 116 pounds.
7. Present a certificate of health prior to the examination showing good health and freedom from disabling defects and must include negative reaction to tuberculin testing.
8. Three months' experience as a paid, full time lifeguard,

and

KNOWLEDGE,
SKILLS, AND
ABILITIES:

Knowledge of water safety rules and regulations, or boating operations and boating rules, and of lifesaving equipment maintenance; ability to work harmoniously with fellow employees and the public.

As a condition of employment, lifeguards may be required to work unusual hours, weekends and holidays.

Exhibit 7

Clyde R. Woolridge
Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2444

EAST BAY REGIONAL PARK DISTRICT

SUPERINTENDENT OF OPERATIONS

Revised November, 1969

DEFINITION: Under direction to plan, implement and supervise the general operations of the District's parks and aquatic program, and to do other work as may be required.

TYPICAL TASKS: Plans, schedules and coordinates operations of District parks relating to aquatics, reservations, and light maintenance of equipment, grounds and other park facilities. Makes budget recommendations and maintains budgetary balance for his Division. Reviews and inspects field operations. Recommends new techniques and adjusts work procedures and schedules to increase efficiency. Maintains records within his Division. Evaluates and improves the performance of subordinates. Maintains creative communication between himself and others. Coordinates work schedules with the Maintenance Section. Attends extra-District meetings and conferences. Makes public appearances and gives informational talks. Participates in in-service training programs beneficial to himself and his subordinates.

MINIMUM
QUALIFICATIONS:

EDUCATION: Bachelor's Degree from an accredited college or university with major work in Forestry, Park Management, Landscape Architecture or related field, and

EXPERIENCE: Four years experience in the park field, two years of which must have been in a responsible supervisory position. Additional experience may be substituted for the required education on a year for year basis,

and

KNOWLEDGE, SKILLS, AND ABILITIES: Knowledge of the principles of administration and effective supervision, park operations and park maintenance. Able to relate positively and effectively with persons and groups both inside and outside the District.

Exhibit 8

Chas R Woolridge
Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2444

East Bay Regional Park District

SUPERINTENDENT OF OPERATIONS

April 20, 1965

Sheet 1 of 2

Definition:

The Superintendent of Operations is an administrative position in the Park Department of the East Bay Regional Park District. The Superintendent of Operations works under the direction of the Chief of Parks, and jointly with the Superintendent of Maintenance. The Superintendent of Operations assumes responsibility for planning, coordinating and implementing the routine maintenance, operation and activities taking place within the parks under his jurisdiction. It is the responsibility of the Superintendent of Operations to see that each park under his jurisdiction functions in a manner that will encourage public visitors to return again and again with increasing pleasure. He coordinates, ~~plans and directs~~ all special events and activities taking place in the parks, working closely with the Public Relations Department representatives. He is responsible for the esprit de corps of the personnel under his jurisdiction.

Examples of duties:

(These examples are descriptive only and are not restrictive as to nature or type of assignment.)

Plans and directs routine maintenance work schedules.

Inspects parks and makes plans and takes such steps as are necessary to keep park maintenance at the highest possible standard, commensurate with money available and character and purpose of the area.

Calculates and coordinates yearly budgets of the Operations Division.

Carries out general maintenance programs according to budgeted monies. Submits requests for purchases and expenditures for his division.

Plans, coordinates and directs vandalism repair, servicing of vehicles, mail delivery, wood distribution, servicing of reservations, lock maintenance, pool maintenance, beach maintenance, litter pick-up, and in-service training programs.

Interviews potential employees and makes recommendations.

Develops, with Fire Chief, plans for fire patrol and fire fighting in the parks and assists the Fire Chief in recruiting and training personnel for the District Volunteer Fire Department.

Maintains records within his division.

Encourages high morale by insisting on and promoting good personnel practices.

Evaluates the performance of Supervisors.

Executes division correspondence. Makes cost estimates on jobs involving time, equipment and materials.

Meets regularly with the Superintendent of Maintenance to coordinate and plan work schedules.

Chas R Woolridge
Secretary

Attends meetings and conferences.
Makes public appearances and gives informative talks and presentations. Devotes time to self-improvement by reading and attending courses in matters that relate to his field and park work in general.
Conducts and supervises in-service training programs.
Maintains an effective, harmonious working relationship with his staff and with his superiors.
Performs related work as required.

Knowledge, skills
and abilities:

Knowledge of the principles of administration.
Ability to read and understand plans and specifications.
Knowledge of the laws and codes relating to the Park District.
Ability to coordinate the activities of supervisors in such a way as to conduct his Division in an orderly and smooth-running fashion.
Ability to promote high morale in his Division.
Ability to maintain good work relations with all District and extra-District personnel.
Knowledge of aquatic activities including maintenance and safe use of reservoirs and pools.

Education and
experience:

Graduation from a recognized college or university preferably in Forestry, Landscape Architecture, Park Management, Engineering or related field, and
Four years of recent paid, increasingly responsible experience in park or recreation work with at least 2 years of experience in a supervisor capacity OR an equivalent combination of education and experience

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2444

EAST BAY REGIONAL PARK DISTRICT

Rev. January, 1970

TECHNICAL CLERK



DEFINITION:

Under supervision, to perform varied clerical work; to do filing and minor drafting work and to operate print machines and do other work as required.

TYPICAL TASKS:

Sorts, classifies, indexes and files maps, cuts, photographs and negatives, microfilm records, bulletins, catalogues, pamphlets, magazines, books and miscellaneous material. Carries forth the District's retention and destruction of records program; sets up new files necessary to meet requirements of new material to be filed. Maintains supplies and operates Ozalid and IBM Reader Printer machines.

Prepares and maintains catalogues and indices of filed material; maintains charge-out and follow-up systems.

Does limited typing; submits orders and maintains control of supplies and equipment for the Plans, Design sections; dispenses prints, photographs, sketches, etc., by requisition; dispenses supplies to office and field personnel.

Does minor drafting, lettering and drawing.

MINIMUM

QUALIFICATIONS:

Education: Equivalent to completion of the twelfth grade,

and

Experience: Three years of experience in filing and clerical work, preferably in an engineering or architectural office, (academic education above the twelfth grade may be substituted for one year of the required experience on the basis of either

(a) One year of general education being equivalent to three months of experience; or

(b) One year of education of a business or commercial nature being equivalent to six months of experience.)

and

KNOWLEDGE,
SKILLS, AND
ABILITIES:

Thorough knowledge of modern office filing methods and equipment; ability to read and understand blue prints. Drafting or art background. Some typing ability. Ability to effect and maintain harmonious working relationships with other employees and the public.

Exhibit 9

Clyde R. Woolridge
Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2444

~~East Bay Regional Park District~~

TECHNICAL CLERK

June 20, 1967

DEFINITION:

This is a clerical job involving the maintenance and operation of the P. D. & C. Department's filing system for tracings, prints and aperture cards, and other related duties. The Technical clerk is directly responsible to the Chief of the Department but may work for and under the Supervisors of the Department as designated by the Chief of the department.

EXAMPLES OF
WORK:

(These examples are descriptive only and are not restrictive as to nature and type of assignment.)

The Technical clerk files all tracings, prints, maps, etc.; will keep all drawings current and dated; maintain aperture card files and control the numbering system for aperture cards and drawings. He will be responsible for the operation of the printing machine and changing its fluid. Run all prints. Maintain the product sample case; do limited drafting; handle phone calls when the secretary is busy. Make pick-up and deliveries of materials and messages when requested.

KNOWLEDGE, SKILLS

ABILITIES:

Knowledge of modern office filing methods and ability to learn various jobs which may be assigned to him/her. Ability to maintain harmonious working relationships with other employees and the public. Must have valid California driver's license.

MINIMUM EDUCATION:

Graduation from high school; military obligation completed.

Clyde R Woolridge
Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3444

February 3, 1970

APPROVING SALARY SCHEDULE FOR SUMMER PART-TIME AND TEMPORARY PERSONNEL FOR THE CALENDAR YEARS 1970 AND 1971

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the following salary rates for temporary positions are hereby established and approved for the calendar years 1970 and 1971, effective this 3rd day of February 1970 :

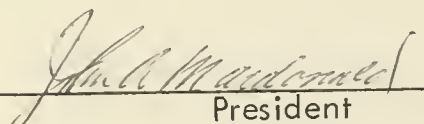
<u>Classification</u>	<u>Calendar Year 1970</u>	<u>Calendar Year 1971</u>
Concession Attendant	\$2.00	\$2.08
Assistant Concession Manager I	2.10	2.18
Assistant Concession Manager II	2.30	2.39
Concession Manager I	2.40	2.50
Concession Manager II	2.60	2.70
Boat Attendant	A. 2.20 B. 2.31	A. 2.29 B. 2.40
Lifeguard	2.65	2.76
Senior Lifeguard	3.83	2.94
Marina Attendant	2.71	2.82
Park Groundsman	3.39	3.53
Laborer	3.37	3.50
Ranger	3.75	3.90
Ranger Cadet	2.40	2.50
Kitchen Porter	2.24	2.33
Junior Draftsman	3.89	4.05
Clerk/Typist	2.88	3.00

PASSED and ADOPTED this 3rd day of February 1970 by the following vote:

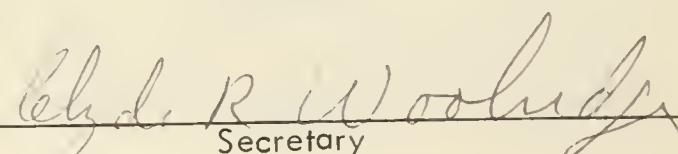
AYES: President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts and Clyde R. Woolridge.

NOES: Directors none.

ABSENT: Director George C. Roeding, Jr.

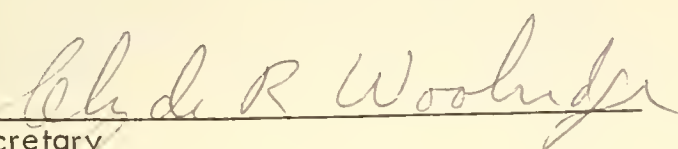


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3444 adopted by the Board of Directors at a regular meeting held on February 3, 1970.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3445

February 3, 1970

APPROVING PARTICIPATION AS MEMBER OF ADVISORY COMMITTEE IN JOINT
AGENCY FOR RECREATIONAL DEVELOPMENT OF NORTH RICHMOND-SAN PABLO
BAY AREA

WHEREAS, the Board of Supervisors of Contra Costa County, on January 20, 1970, adopted an order and invitation to a number of agencies, including the East Bay Regional Park District, to serve on a joint committee to guide the economic, educational and recreational development of the North Richmond-San Pablo Bay Area, and

WHEREAS, this Board feels that this committee will perform an essential and important function in the economic, educational and recreational development of the North Richmond-San Pablo Bay Area, which is of great concern to Board Members, as elected officials representing the people of the two-county area,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves and authorizes District participation in the advisory joint agency committee and accepts the invitation of the Contra Costa County Board of Supervisors to guide the economic, educational and recreational development of the North Richmond-San Pablo Bay Area, and

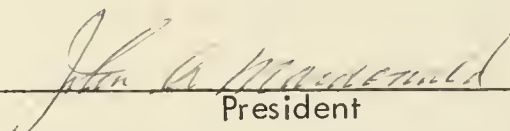
BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to designate a staff representative to serve on said joint agency, and

BE IT FURTHER RESOLVED that Director Paul J. Badger, representing the residents of the Richmond-San Pablo Bay area on the Board, is hereby authorized to participate on said committee, in an ex-officio capacity, at his discretion and desire, and

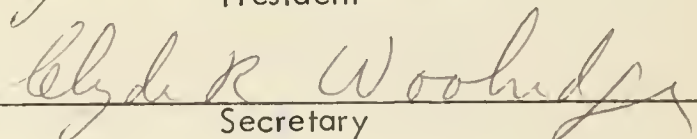
BE IT FURTHER RESOLVED that it is this Board's understanding that this joint agency committee will only serve as an advisory committee to guide the development of the North Richmond-San Pablo Bay Area and that no financial consideration by the District will be required for participation on said study committee.

PASSED and ADOPTED this 3rd day of February 1970 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Director George C. Roeding, Jr.

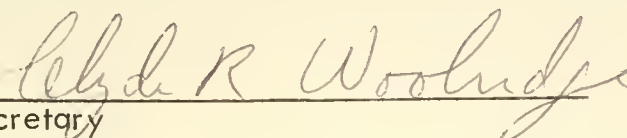


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3445 adopted by the Board of Directors at a regular meeting held on February 3, 1970.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3446

February 3, 1970

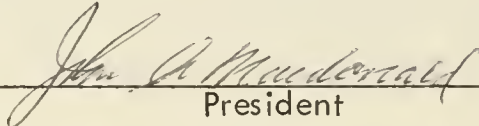
AUTHORIZING GENERAL MANAGER TO ADVERTISE FOR BIDS FOR DISTRICT
REQUIREMENTS OF SAND AND BASE ROCK FOR THE PERIOD FEBRUARY 17-
JUNE 30, 1970

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District
that specifications for Sand, Base Rock and Drain Rock, attached hereto and made a part
of this resolution are hereby approved, and

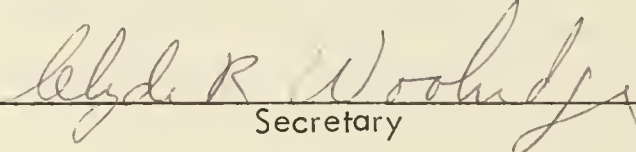
BE IT FURTHER RESOLVED that the General Manager is hereby authorized and
directed to advertise for bids for said Sand, Base Rock and Drain Rock, for the period
February 17 through June 30, 1970, with said advertisement calling for opening and
award on February 17, 1970.

PASSED and ADOPTED this 3rd day of February 1970, by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Director George C. Roeding, Jr.

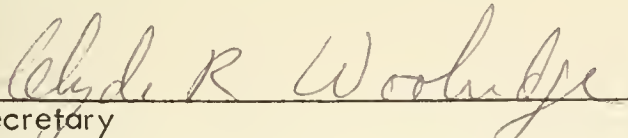


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District,
do hereby certify that the above and foregoing is a full, true and correct
copy of Resolution No. 3446 adopted by the Board of Directors at a
regular meeting held February 3, 1970.



Secretary



EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3447

February 3, 1970

INSTRUCTING THE GENERAL MANAGER TO NOTIFY VARIOUS STATE AGENCIES
AND STATE LEGISLATORS REGARDING THE NECESSITY OF INCLUDING FUNDS
FOR THE MINES AREA REGIONAL PARK IN THE STATE OF CALIFORNIA BUDGET
FOR THE FISCAL YEAR 1970-71

WHEREAS, Chapter 1.6 Division 5 of the Public Resources Code of the State of California provides for grants by the State to local governmental agencies for acquisition and development of outdoor recreation areas and facilities, pursuant to the State Beach, Park, Recreational and Historical Facilities Bond Act of 1964; and

WHEREAS, the East Bay Regional Park District on June 27, 1969 filed an application with the Department of Parks and Recreation, State of California, for a grant in the sum of \$250,000.00 for the acquisition of lands near Antioch and Pittsburg, Contra Costa County, for the development of a regional park facility; and

WHEREAS, this application was reviewed by the staff of the Department of Parks and Recreation, State of California, for completeness and was determined to qualify for such funding in the fiscal year 1970-71; and

WHEREAS, such funding at this time is essential to the success of the project,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that all administrative and legislative steps that are necessary to secure the appropriation be taken and that the funds for this project be contained in the budget for the State of California for the fiscal year 1970-71, and


BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to notify the appropriate state agencies and legislators of the position of this Board on the matter of the state budget for the fiscal year 1970-71.

PASSED and ADOPTED this 3rd day of February 1970 by the following vote:

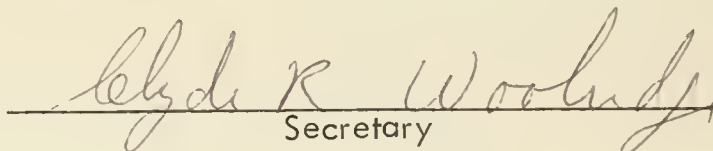
AYES: President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, and Clyde C. Woolridge.

NOES: Directors none.

ABSENT: Director George C. Roeding, Jr.

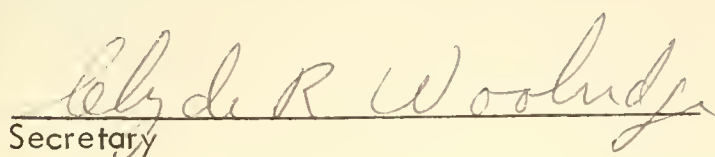


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3447 adopted by the Board of Directors at a regular meeting held on February 3, 1970.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3448

February 3, 1970

APPROVING HOLDING FEBRUARY 17, 1970 BOARD MEETING IN THE EVENING
AT THE CITY OF PLEASANTON AND ESTABLISHING DATES FOR MARCH BOARD
MEETINGS OF THE BOARD OF DIRECTORS OF THE EAST BAY REGIONAL PARK DISTRICT

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District
hereby approves holding its next Board meeting in the City of Pleasanton in the evening, in
accordance with Board policy to hold quarterly evening meetings throughout the District,
February 17, 1970, and

BE IT FURTHER RESOLVED that the schedule for the March Board meetings shall
be as follows:

March 10, 1970 - 2 p.m. District Headquarters

March 24, 1970 - 2 p.m. District Headquarters

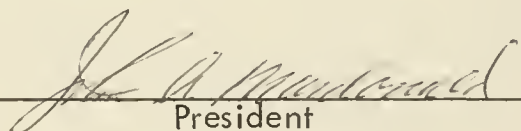
BE IT FURTHER RESOLVED that special meetings of the Board of Directors may be
called during this period should policy decisions need to be enacted by the Board.

PASSED and ADOPTED this 3rd day of February 1970 by the following vote:

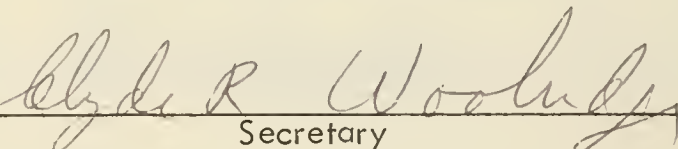
AYES: President John A. Macdonald and Directors Paul
J. Badger, Fred C. Blumberg, Marlin W. Haley,
Paul E. Harberts, and Clyde R. Woolridge.

NOES: Directors none.

ABSENT: Director George C. Roeding, Jr.

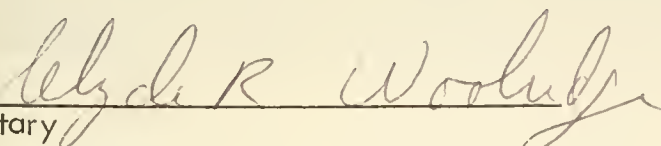


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District,
do hereby certify that the above and foregoing is a true, full and correct
copy of Resolution No. 3448 adopted by the Board of Directors at a regular
meeting held on February 3, 1970.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3449

February 17, 1970

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT OF
SAME, TOTALING \$413,093.77

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District
that the following Demands be and they are hereby approved and Warrant Nos. 463 and
464 passed to the President and Treasurer, respectively, for their signatures:

Alameda County Warrant No.

463	Bank of America	Payment on Promissory Note \$1,000,000 - 1st installment	\$296,000.00
464	Payroll and General Expense Revolving Fund		<u>117,093.77</u> <u>\$413,093.77</u>

RECAPITULATION OF EXPENSES REPLENISHED BY WARRANT NO. 464
PAYABLE TO THE PAYROLL AND GENERAL EXPENSE REVOLVING FUND:

02943-03102	Evidenced by District prepared Demand Register dated 1/30/70	\$117,093.77
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PASSED and ADOPTED this 17th day of February 1970 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Directors none.

John A. Macdonald
President

Clyde R. Woolridge
Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District,
do hereby certify that the above and foregoing is a full, true and correct
copy of Resolution No. 3449 adopted by the Board of Directors at a regular
meeting held in the City of Pleasanton on February 17, 1970.

Clyde R. Woolridge
Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3450

February 17, 1970

ACCEPTING LOW BIDS FOR DISTRICT REQUIREMENTS OF BEACH SAND, BASE ROCK
AND DRAIN ROCK FOR THE PERIOD FEBRUARY 17, 1970 THROUGH JUNE 30, 1970

WHEREAS, pursuant to an advertisement for bids for the District's requirements for Beach Sand, Base Rock and Drain Rock for the period February 17, 1970 through June 30, 1970, the following bids were received:

PRATCO #4 - BEACH SAND

Area	Tonnage:	5-24	25-99	100-299	300-499	500 or more	Vendor
Castro Valley-Hayward		5.26*	4.75*	4.50*	4.50*	4.50*	Close Bldg. Supply
		7.36	5.00	5.00	5.00	5.00	Pacific Cement & Agg
Berkeley-Tilden, Temescal		7.50	6.75	6.00	5.50*	5.00*	Close Bldg. Supply
		7.36*	5.65*	5.65*	5.65	5.65	Pacific Cement & Agg
Antioch		7.50*	6.75	6.00*	5.50*	5.00*	Close Bldg. Supply
		10.50	6.65*	6.65	6.65	6.65	Pacific Cement & Agg

CONCRETE SAND

Berkeley-Tilden, Temescal			3.75	3.55*	3.45*	3.45*	Kaiser Tunnel Rock
		6.31	3.70*	3.70	3.70	3.70	Pacific Cement & Agg
		5.10*	5.00	4.80	4.75	4.50	Close Bldg. Supply

CLASS II BASE ROCK 3/4" BASE

Sunol-Pleasanton	4.23	2.30*	2.30*	2.30*	2.30*	Pacific Cement & Agg
			3.10	3.05	3.05	Kaiser Tunnel Rock
	3.50*	3.25	3.00	2.90	2.75	Close Bldg. Supply
		2.80	2.80	2.80	2.80	Rhodes & Jamieson
Castro Valley-Hayward	5.15	2.85	2.85	2.85	2.85	Pacific Cement & Agg
			3.10	3.05	3.05	Kaiser Tunnel Rock
	3.50	3.25	3.00	2.90	2.75*	Close Bldg. Supply
	2.85*	2.85	2.85	2.85	2.85	San Leandro Rock
	3.40	3.40	3.40	3.40	3.40	Gallagher & Burke
		2.75*	2.75*	2.75*	2.75*	Rhodes & Jamieson
Berkeley-Tilden, Temescal	5.80	3.35	3.35	3.35	3.35	Pacific Cement & Agg
			3.55	3.45	3.35	Kaiser Tunnel Rock
	3.50*	3.25*	3.00*	2.90*	2.75*	Close Bldg. Supply
	3.55	3.55	3.55	3.55	3.55	Gallagher & Burke
Orinda-Briones	5.80	3.55	3.55	3.55	3.55	Pacific Cement & Agg
			3.55	3.45*	3.35*	Kaiser Tunnel Rock
	4.50*	4.30	4.15	4.00	3.90	Close Bldg. Supply
		3/45*	3.45*	3.45	3.45	Rhodes & Jamieson
Antioch	5.80	3.45*	3.45*	3.45*	3.45*	Pacific Cement & Agg
	4.50*	4.30	4.15	4.00	3.90	Close Bldg. Supply
		3.85	3.85	3.85	3.85	Rhodes & Jamieson

CLASS II BASE ROCK 1-1/2" BASE

Alameda West End		3.30	3.30	3.30	3.30	Rhodes & Jamieson
	5.50	3.15	3.15	3.15	3.15	Pacific Cement & Agg
		3.40	3.30	3.30	3.30	Kaiser Tunnel Rock
	3.50	3.35	3.15	3.00	2.75*	Close Bldg. Supply
	2.75*	2.75*	2.75*	2.75*	2.75*	Gallagher & Burke

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CLASS II BASE ROCK 1-1/2" BASE (Continued)

Area	Tonnage:					Vendor
	5-24	25-99	100-299	300-499	500 or more	
Orinda-Briones		3.45	3.45	3.45	3.45	Rhodes & Jamieson
	5.60	3.35	3.35	3.35	3.35	Pacific Cement & Agg
		3.15*	3.10*	3.00*	3.00*	Kaiser Tunnel Rock
	4.00*	4.30	4.15	4.00	3.90	Close Bldg. Supply
DRAIN ROCK 3/4"						
Sunol-Pleasanton	5.10	5.00	4.75	4.25	4.00	Close Bldg. Supply
		3.20	3.10	3.10	3.10	Kaiser Tunnel Rock
	4.37*	2.50*	2.50*	2.50*	2.50*	Pacific Cement & Agg
Castro Valley-Hayward	5.10	5.00	4.75	4.25	4.00	Close Bldg. Supply
	3.20*	3.20	3.20	3.20	3.20	San Leandro Rock
	3.65	3.65	3.65	3.65	3.65	Gallagher & Burke
		3.20	3.10	3.10	3.10	Kaiser Tunnel Rock
		2.70*	2.70*	2.70*	2.70*	Rhodes & Jamieson
	5.95	3.05	3.05	3.05	3.05	Pacific Cement & Agg
East Oakland Redwood Rd.	5.20	5.05	4.90	4.60	4.30	Close Bldg. Supply
	3.75	3.75	3.75	3.75	3.75	San Leandro Rock
	3.40*	3.40*	3.40*	3.40*	3.40*	Gallagher & Burke
		3.50	3.45	3.35	3.35	Kaiser Tunnel Rock
	5.95	3.45	3.45	3.45	3.45	Pacific Cement & Agg
Berkeley-Tilden, Temescal	5.20	5.05	4.90	4.60	4.30	Close Bldg. Supply
	3.80*	3.80	3.80	3.80	3.80	Gallagher & Burke
		3.50*	3.45*	3.35*	3.35*	Kaiser Tunnel Rock
	5.95	3.55	3.55	3.55	3.55	Pacific Cement & Agg
Orinda-Briones	5.25*	5.10	4.90	4.60	4.50	Close Bldg. Supply
		3.50	3.45	3.35*	3.35*	Kaiser Tunnel Rock
	5.84	3.60	3.60	3.60	3.60	Pacific Cement & Agg
		3.40*	3.40*	3.40	3.40	Rhodes & Jamieson
Antioch	6.00*	5.75	5.60	5.30	5.15	Close Bldg. Supply
		3.60*	3.55*	3.45*	3.45*	Kaiser Tunnel Rock
		3.80	3.80	3.80	3.80	Rhodes & Jamieson
DRAIN ROCK 1-1/2" BASE						
Sunol-Pleasanton		3.20	3.10	3.10	3.10	Kaiser Tunnel Rock
	5.10	5.00	4.75	4.25	4.00	Close Bldg. Supply
	4.37*	2.50*	2.50*	2.50*	2.50*	Pacific Cement & Agg
		2.75	2.75	2.75	2.75	Rhodes & Jamieson
East Oakland Redwood Rd.		3.50	3.45	3.35*	3.35*	Kaiser Tunnel Rock
	5.20	5.05	4.90	4.60	4.30	Close Bldg. Supply
	3.75	3.75	3.75	3.75	3.75	San Leandro Rock
	3.40*	3.40*	3.40*	3.40	3.40	Gallagher & Burke
	5.95	3.45	3.45	3.45	3.45	Pacific Cement & Agg
Berkeley-Tilden, Temescal		3.50*	3.45*	3.35*	3.35*	Kaiser Tunnel Rock
	5.20	5.05	4.90	4.60	4.30	Close Bldg. Supply
	3.80*	3.80	3.80	3.80	3.80	Gallagher & Burke
	5.95	3.55	3.55	3.55	3.55	Pacific Cement & Agg
Orinda-Briones		3.50	3.45	3.35*	3.35*	Kaiser Tunnel Rock
	5.25*	5.10	4.90	4.60	4.50	Close Bldg. Supply
	5.85	3.60	3.60	3.60	3.60	Pacific Cement & Agg
		3.40*	3.40*	3.40	3.40	Rhodes & Jamieson

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DRAIN ROCK 1-1/2" BASE (Continued)

Area	Tonnage:				
Antioch		3.60	3.45*	3.45*	Kaiser Tunnel Rock
	6.00	5.75	5.60	5.30	Close Bldg. Supply
	5.85*	3.50*	3.50	3.50	Pacific Cement & Agg
		3.80	3.80	3.80	Rhodes & Jamieson

DRAIN ROCK 2-3" BASE

Orinda-Briones		3.65	3.65	3.65	3.65	Rhodes & Jamieson
	5.25*	5.10	4.90	4.60	4.50	Close Bldg. Supply
	5.84	3.60*	3.60*	3.60*	3.60*	Pacific Cement & Agg
Richmond Area	5.50*	5.25	5.00	4.90	4.75	Close Bldg. Supply
	10.00	3.85*	3.85*	3.85*	3.85*	Pacific Cement & Agg
		3.05	4.05	4.05	4.05	Rhodes & Jamieson

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves award of contracts to the low bidders as indicated by the astericks on the recap of bid prices as recorded herein, being the firms of Close Building Supply, Hayward, Pacific Cement & Aggregates, Oakland, Kaiser Tunnel Rock, Orinda, San Leandro Rock, San Leandro, and Rhodes & Jamieson, Oakland, and

BE IT FURTHER RESOLVED that the materials to be supplied by each of the low bidders shall be in accordance with the specifications of the East Bay Regional Park District.

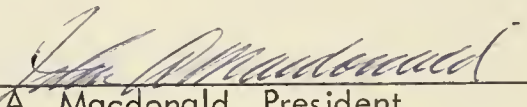
PASSED and ADOPTED this 17th day of February 1970 by the following vote:

- AYES:

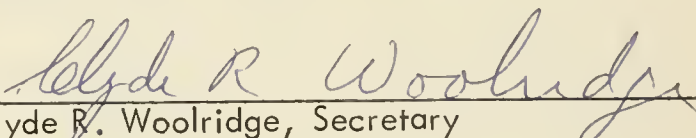
President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.
- NOES:

Directors none.
- ABSENT:

Directors none.

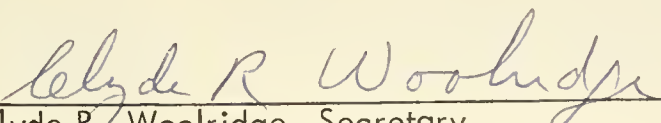


John A. Macdonald, President



Clyde R. Woolridge, Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3450 adopted by the Board of Directors at a regular meeting held in the City of Pleasanton on February 17, 1970.



Clyde R. Woolridge, Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3451

February 17, 1970

APPROVING MASTER PLAN FOR SHADOW CLIFFS IN CONCEPT AND APPROVING
SAME AS A GUIDE FOR DEVELOPMENT OF THIS FACILITY


BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves the Master Plan for the Shadow Cliffs Regional Recreation Area, as presented to the Board of Directors this date, February 17, 1970, at a meeting held in the City of Pleasanton, and

BE IT FURTHER RESOLVED that this Master Plan be used as a concept and guide for the development of this Regional Recreation Area and that approval of same does not commit this Board to total development as shown on this Master Plan, but to serve as a guide and that any specific development at this facility will be brought to the Board for approval and action prior to proceedings, and

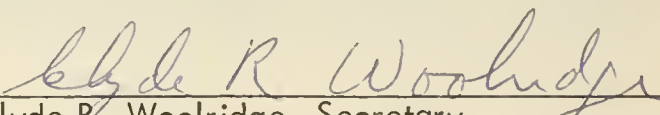
BE IT FURTHER RESOLVED that any modifications and changes to the Master Plan as approved hereby, be brought before the Board of Directors for necessary action and approval.

PASSED and ADOPTED this 17th day of February 1970 by the following vote:

AYES:	President John A. Macdonald and Directors Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.
NOES:	Directors none.
ABSTAIN:	Director Paul J. Badger
ABSENT:	Directors none.

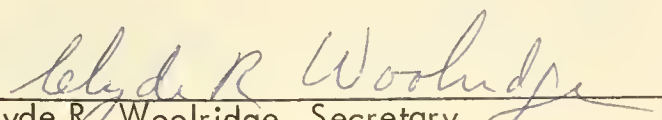


John A. Macdonald, President



Clyde R. Woolridge, Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3451 adopted by the Board of Directors at a regular meeting held on February 17, 1970 in the City of Pleasanton.



Clyde R. Woolridge, Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3452

February 17, 1970

AUTHORIZING GENERAL MANAGER TO RETAIN THE FIRM OF MURRAY & MCCORMICK, INC. OF SAN LEANDRO FOR DEVELOPMENT OF DESIGN AND GRADING PLANS FOR ENTRY, PARKING LOT, ROAD AND UTILITIES AT SHADOW CLIFFS REGIONAL RECREATION AREA AND APPROVING EXPENDITURES NOT TO EXCEED \$12,000 TO CAPITAL PROJECT NO. 8-24

WHEREAS the Shadow Cliffs Aquatic Park Acquisition and Development Project has been approved for funding by the Bureau of Outdoor Recreation through the State Department of Parks and Recreation, and the Department of Parks and Recreation has asked the District to submit construction plans for the project for review, and

WHEREAS the backlog of other priority projects presently of record in the Plans, Design and Construction Department would require the hiring of additional professional staff to prepare the design and grading plans for this facility during the current fiscal year,


NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby authorizes the General Manager to retain the firm of Murray & McCormick, Inc. of San Leandro for the development of design and grading plans for entry, parking lot, road and utilities for the Shadow Cliffs Regional Recreation Area, and

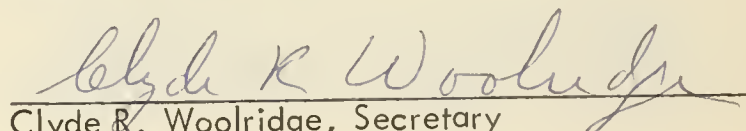
BE IT FURTHER RESOLVED that the President of this Board or the General Manager is hereby authorized and directed to execute a contract agreement with the firm of Murray & McCormick, Inc. for such design and grading plans, at a total fee not to exceed \$12,000 for such services, and

BE IT FURTHER RESOLVED that an allocation of \$12,000 is hereby approved and authorized to Capital Project No. 8-24 to cover the professional consulting services of Murray & McCormick on this Capital Project.

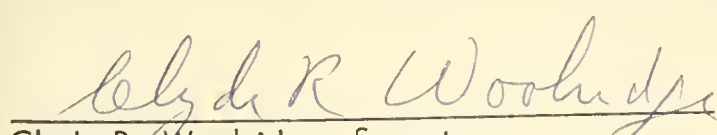
PASSED and ADOPTED this 17th day of February 1970 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Directors none.


John A. Macdonald, President


Clyde R. Woolridge, Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3452, adopted by the Board of Directors at a regular meeting held on February 17, 1970, in the City of Pleasanton.


Clyde R. Woolridge, Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3453

February 17, 1970

AUTHORIZING GENERAL MANAGER TO RETAIN PLANNING CONSULTING FIRM OF ECKBO, DEAN, AUSTIN & WILLIAMS, LANDSCAPE ARCHITECTS, TO PREPARE LAND USE PLAN FOR RECREATIONAL COMPLEX, SUNOL VALLEY REGIONAL PARK

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby authorizes and directs the General Manager to retain the firm of Eckbo, Dean, Austin & Williams, Landscape Architects, to prepare a land use plan for Sunol Valley Regional Park and for land proposed to be leased adjacent thereto, owned by the City of San Francisco, and

BE IT FURTHER RESOLVED that an allocation of \$6,500 is hereby authorized and approved to Capital Project No. 8-28 to cover the fee for preparation of the land use plan, and

BE IT FURTHER RESOLVED that said firm of Eckbo, Dean, Austin & Williams be retained to prepare the construction drawings and specifications for the Recreation Complex, with the cost for said preparation not to exceed 10% of the construction costs, and

BE IT FURTHER RESOLVED that all costs and services necessary for the project shall not exceed the budgeted amount of \$90,000 for this project, and


BE IT FURTHER RESOLVED that approval of the above consultant's contracts shall be expressly contingent on a final lease with the Public Utilities Commission of San Francisco for the additional contemplated acreage.

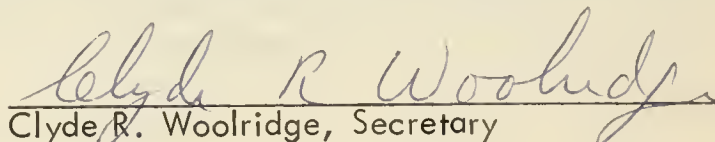
PASSED and ADOPTED this 17th day of February 1970 by the following vote:

AYES: President John A. Macdonald and Directors Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.

NOES: Director Paul J. Badger.

ABSENT: Directors none.


John A. Macdonald, President


Clyde R. Woolridge, Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3453 adopted by the Board of Directors at a regular meeting held on February 17, 1970 in the City of Pleasanton.

Clyde R. Woolridge, Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3454

February 17, 1970

AUTHORIZING GENERAL MANAGER TO RETAIN PLANNING CONSULTANTS
FOR DEVELOPMENT OF THE NORTH END OF BRIONES REGIONAL PARK AND
ALLOCATING NECESSARY FUNDS TO CAPITAL PROJECT NO. 8-66

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves and authorizes the General Manager to retain the planning consultant firms of Sasaki, Walker Associates, Inc., Leptien-Cronin-Cooper, and Hammon-Jensen & Wallen (or Cartwright Aerial Surveys as the case may be) to perform necessary consultant services for the development of the North End of Briones Regional Park, and

BE IT FURTHER RESOLVED that the firm of Sasaki, Walker Associates, Inc. shall be given the responsibility for the planning and design of recreation facilities with the scope of their professional services being as follows:

- (1) To analyze alternate routes in connection with land acquisition for an entrance road to the project area from Reliez Valley Road and make recommendations thereon.
- (2) To prepare preliminary design drawings and preliminary cost estimates for the program items designated in the draft of the "Briones Regional Park-Alhambra Valley Area Design Program."


BE IT FURTHER RESOLVED that an allocation of \$9,550.00 is hereby approved and allocated to Capital Project No. 8-66 to cover the cost of the scope of the professional services designated in (1) and (2) above, and

BE IT FURTHER RESOLVED that the firm of Leptien-Cronin-Cooper shall be given the responsibility for reconnaissance for an access to the park, with an allocation to Capital Project No. 8-66 of \$1,000 hereby approved for such reconnaissance services, and

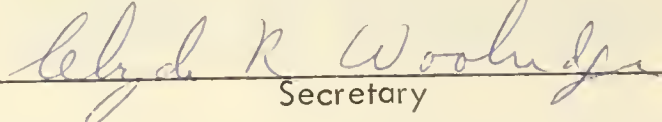
BE IT FURTHER RESOLVED that the firm of Hammon-Jensen & Wallen or Cartwright Aerial Surveys shall be given the responsibility for all necessary topographic maps for the project, with an allocation to Capital Project No. 8-66 of \$3,500 approved to cover the cost of aerial topographic maps.

PASSED and ADOPTED this 17th day of February 1970 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Directors none.




President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3454 adopted by the Board of Directors at a regular meeting held on February 17, 1970 in the City of Pleasanton.





EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3454

February 17, 1970

AUTHORIZING GENERAL MANAGER TO RETAIN PLANNING CONSULTANTS FOR
DEVELOPMENT OF THE NORTH END OF BRIONES REGIONAL PARK AND ALLOCAT-
ING NECESSARY FUNDS TO CAPITAL PROJECT NO. 8-66

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves and authorizes the General Manager to retain the planning consultant firms of Sasaki, Walker Associates, Inc., Leptien-Cronin-Cooper, and Hammon-Jensen & Wallen (or Cartwright Aerial Surveys as the case may be) to perform necessary consultant services for the development of the North End of Briones Regional Park, and

BE IT FURTHER RESOLVED that the firm of Sasaki, Walker Associates, Inc. shall be given the responsibility for the planning and design of recreation facilities with the scope of their professional services being as follows:

- (1) To analyze alternate routes in connection with land acquisition for an entrance road to the project area from Reliez Valley Road and make recommendations thereon.
- (2) To prepare preliminary design drawings and preliminary cost estimates for the program items designated in the draft of the "Briones Regional Park-Alhambra Valley Area Design Program."

BE IT FURTHER RESOLVED that an allocation of \$9,550.00 is hereby approved and allocated to Capital Project No. 8-66 to cover the cost of the scope of the professional services designated in (1) and (2) above, and

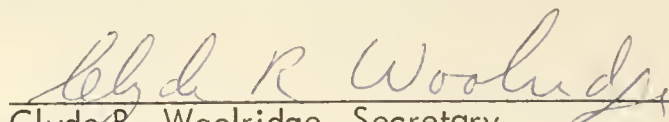
BE IT FURTHER RESOLVED that the firm of Leptien-Cronin-Cooper shall be given the responsibility for reconnaissance for an access to the park, with an allocation to Capital Project No. 8-66 of \$1,000 hereby approved for such reconnaissance services, and

BE IT FURTHER RESOLVED that the firm of Hammon-Jensen & Wallen or Cartwright Aerial Surveys shall be given the responsibility for all necessary topographic maps for the project, with an allocation to Capital Project No. 8-66 of \$3,500 approved to cover the cost of aerial topographic maps.

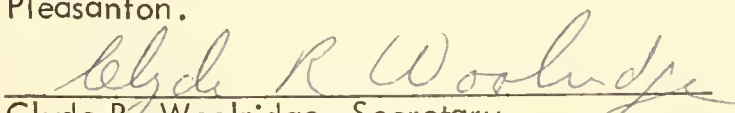
PASSED and ADOPTED this 17th day of February 1970 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Directors none.


John A. Macdonald, President


Clyde R. Woolridge, Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3454 adopted by the Board of Directors at a regular meeting held on February 17, 1970 in the City of Pleasanton.


Clyde R. Woolridge, Secretary



EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3455

February 17, 1970

APPROVING INSTALLATION OF UNDERGROUND TELEPHONE LINE AT VOLLMER
PEAK

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves the installation of an underground telephone cable from a junction box on Vollmer Peak a distance of approximately 400 feet by KROW Communications of Lafayette, and

BE IT FURTHER RESOLVED that an annual fee of \$100.00 shall be paid to the District by KROW Communications for said permission for the period of the permit of 25 years, and

BE IT FURTHER RESOLVED that installation of the underground telephone cable shall be at no cost or expense to the East Bay Regional Park District.

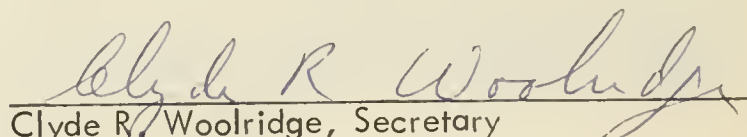
PASSED and ADOPTED this 17th day of February 1970 by the following vote:

AYES: President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.

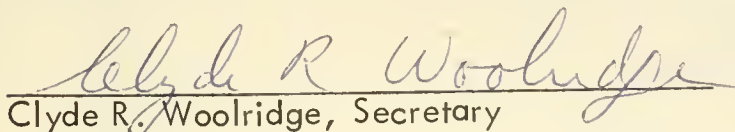
NOES: Directors none.

ABSENT: Directors none.


John A. Macdonald, President


Clyde R. Woolridge, Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3456, adopted by the Board of Directors at a regular meeting held on February 17, 1970 at the City of Pleasanton.


Clyde R. Woolridge, Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3456

February 17, 1970

ESTABLISHING AND APPROVING DATES FOR BAY REGIONAL GOLF TOURNAMENT
AND TILDEN PARK WOMEN'S GOLF CLUB ANNUAL TOURNAMENT AT TILDEN
REGIONAL PARK

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the following dates are hereby authorized and approved for the annual golf tournaments of the Women's Golf Club and the Bay Area Regional Tournament:

1. Tilden Park Women's Golf Club Annual Tournament - to be held Tuesday and Wednesday, April 28 and 29, 1970. One round of free golf and the waiving of the rental fee for use of the Brazilian Room for the awards luncheon on Wednesday, April 29.
2. Bay Area Regional Tournament - to be held Saturday and Sunday, July 25 and 26, 1970 and Saturday and Sunday, August 1 and 2, 1970.

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to make available to the respective Golf Tournament Chairmen such staff personnel and assistance as may be required to assure success of the above approved tournaments at the Tilden Golf Course, and


BE IT FURTHER RESOLVED that the General Manager is hereby authorized to approve the fee schedule for the Bay Area Regional Tournament, at his discretion, when it is submitted to the District by the Tournament Association.

PASSED and ADOPTED this 17th day of February 1970 by the following vote:

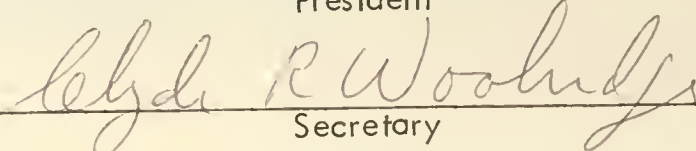
AYES: President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.

NOES: Directors none.

ABSENT: Directors none.

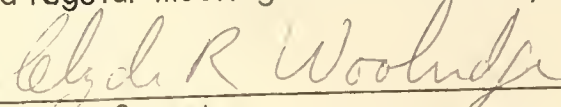


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3456 adopted by the Board of Directors at a regular meeting held in the City of Pleasanton on February 17, 1970.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3457

February 17, 1970

APPROVING EXTENSION OF CONTRACT TIME FOR INSTALLATION OF DON
CASTRO SEWER LIFT STATION

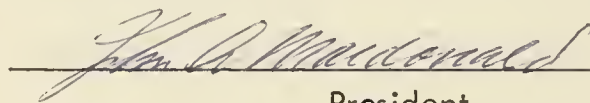
BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves and authorizes extension of the completion date for installation of the Don Castro Sewer Lift Station until April 5, 1970, subject to the condition that the penalties as provided under the terms of the original agreement are waived if the installation is completed on or before April 5, 1970, and shall be in full force and binding upon the contractor, if the installation is not completed on or before April 5, with penalties to be assessed at the District's discretion from the original date on which installation was to be completed.

PASSED and ADOPTED this 17th day of February 1970 by the following vote:

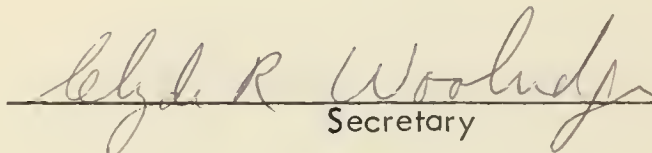
AYES: President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.

NOES: Directors none.

ABSENT: Directors none.

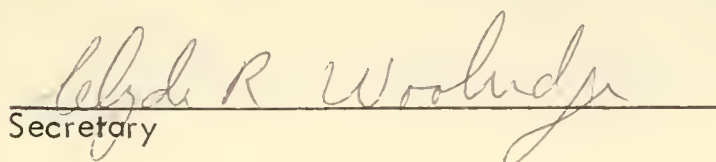


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3457 adopted by the Board of Directors at a regular meeting held in the City of Pleasanton on February 17, 1970.


Secretary



EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3458

February 17, 1970

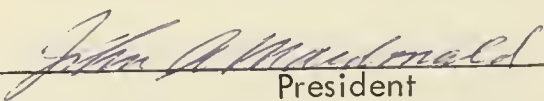
AUTHORIZING STAFF MEMBERS TO ATTEND TWENTY-SECOND ANNUAL CALIFORNIA AND PACIFIC SOUTHWEST RECREATION AND PARK CONFERENCE, FEBRUARY 28-MARCH 4, 1970 ANAHEIM CONVENTION CENTER, ANAHEIM, AND APPROVING EXPENSES

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves the attendance and participation of District staff members at the Twenty-second Annual California and Pacific Southwest Recreation and Park Conference, February 28-March 4, 1970, Anaheim Convention Center, Anaheim, California, with expenses for such attendance to come from the departmental budgets, and

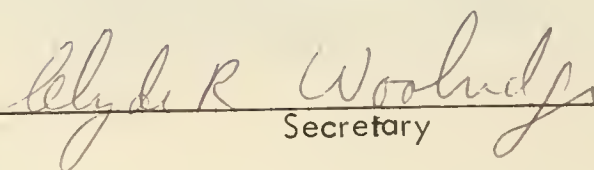
BE IT FURTHER RESOLVED that an allocation of \$150.00 is hereby authorized and approved to cover attendance at said conference by District Counsel Donn Black and District Consultant Dr. George Wilson, who are participating on a panel at said conference on behalf of the East Bay Regional Park District.

PASSED and ADOPTED this 17th day of February 1970 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Directors none.

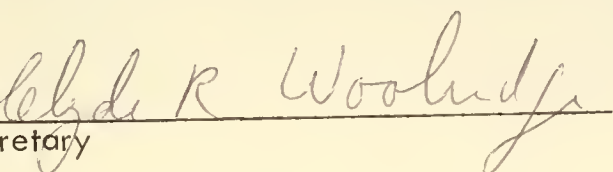


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3458 adopted by the Board of Directors at a regular meeting held in the city of Pleasanton on February 17, 1970.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3459

February 17, 1970

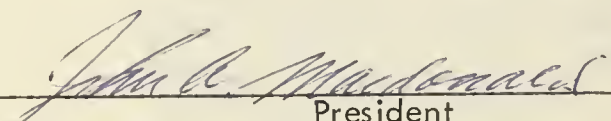
APPROVING SUBLEASE OF RESTAURANT, BANQUET ROOM AND BAR OPERATION
AT WILLOW PARK PUBLIC GOLF COURSE TO MR. ROBERT ANTRACCOLI

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves and grants permission for the Willow Park Golf Course to sublease its restaurant, banquet room and bar facilities to Mr. Robert Antraccoli, with said lease agreement subject to approval of the District's Counsel, Donn Black, and

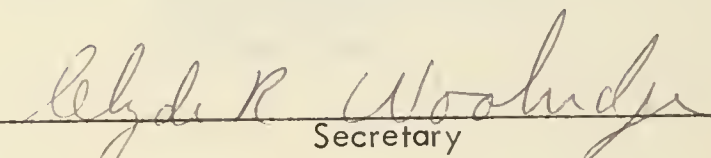
BE IT FURTHER RESOLVED that a copy of said lease agreement for said restaurant facilities shall be made a part of this resolution and attached hereto as Exhibit "A", with the President of this Board hereby authorized to execute said document on the District's behalf as may be required.

PASSED and ADOPTED this 17th day of February 1970 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Directors none.

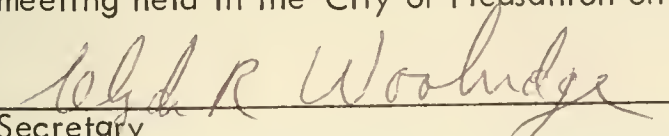


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3459 adopted by the Board of Directors at a regular meeting held in the City of Pleasanton on February 17, 1970.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3460

March 10, 1970

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT
OF SAME TOTALING \$264,587.18

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park
District that the following Demands be and they are hereby approved and Warrant Nos.
465 and 466 passed to the President and Treasurer, respectively, for their signatures:

Alameda County Warrant No.

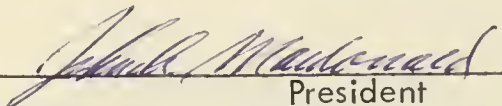
465	Payroll and General Expense Revolving Fund	\$130,239.04
466	Payroll and General Expense Revolving Fund	\$134,348.14
		<u>\$264,587.18</u>

RECAPITULATION OF EXPENSES REPLENISHED BY WARRANT NOS. 465 AND 466
PAYABLE TO THE PAYROLL AND GENERAL EXPENSE REVOLVING FUND:

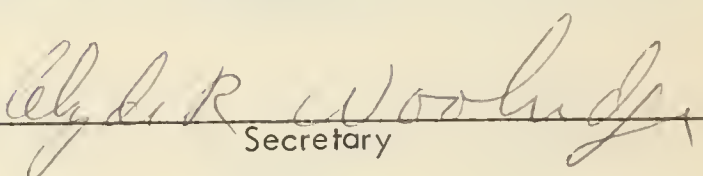
03103-03266	Evidenced by District prepared Demand Register dated 2/15/60	\$130,239.04
03267-03378	Evidenced by District prepared Demand Register dated 2/28/70	134,348.14
		<u>\$264,587.18</u>

PASSED and ADOPTED this 10th day of March 1970 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Directors none.

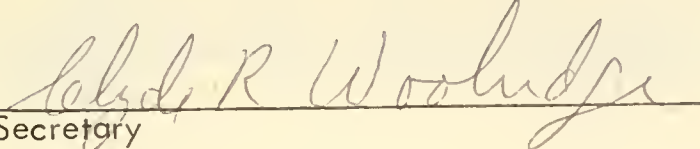


President

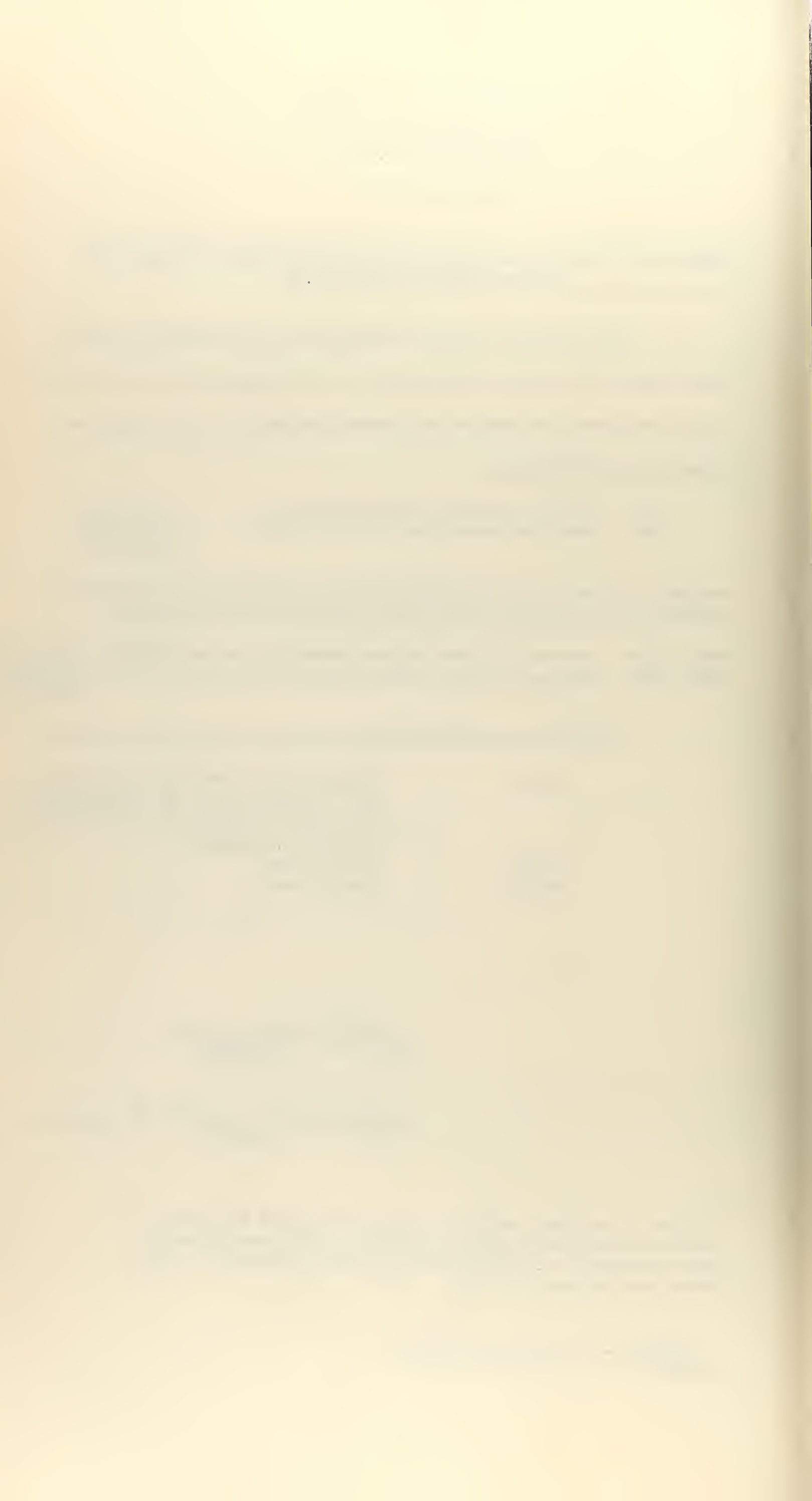


Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District,
do hereby certify that the above and foregoing is a full, true and correct
copy of Resolution No. 3460 adopted by the Board of Directors at a regular
meeting held on March 10, 1970.



Secretary



EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3461

March 10, 1970

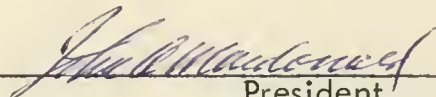
AUTHORIZING GENERAL MANAGER TO ADVERTISE FOR BIDS ON
ENVIRONMENTAL EDUCATION CENTER AT CHARLES LEE TILDEN
REGIONAL PARK

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager is hereby authorized and directed to advertise for bids for construction of an Environmental Education Center at a site and location in Charles Lee Tilden Regional Park as designated therefor in the plans and specifications of the East Bay Regional Park District, and

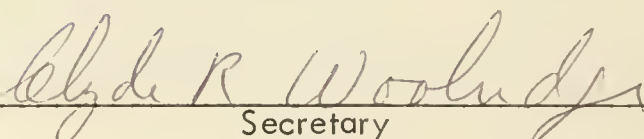
BE IT FURTHER RESOLVED that said advertisement for bids for construction of the Environmental Education Center in Charles Lee Tilden Regional Park shall call for opening of the bids at a public meeting of the Board of Directors at a subsequent Board meeting, allowing sufficient time for prospective bidders to fully review the District's plans and specifications for this project.

PASSED and ADOPTED this 10th day of March 1970 by the following vote:

AYES:	President John A. Macdonald and Directors Fred C. Blumberg, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.
NOES:	Directors Paul J. Badger and Marlin W. Haley.
ABSENT:	Directors none.

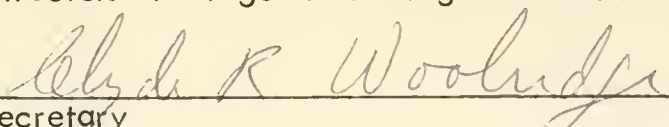


President

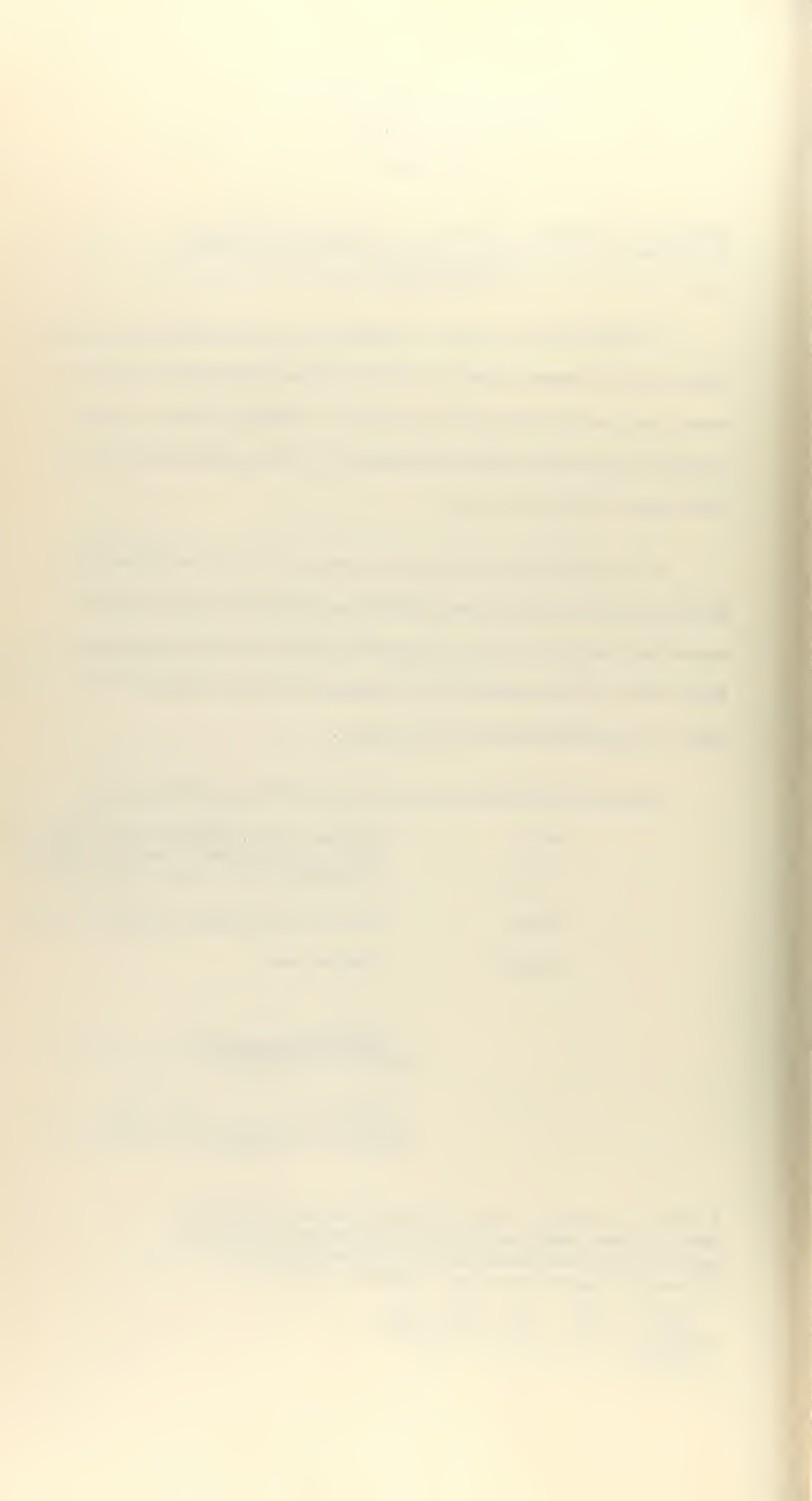


Secretary

I, Clyde R. Woolridge, Secretary of East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3461 adopted by the Board of Directors at a regular meeting held on March 10, 1970.



Secretary



EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3462

March 10, 1970

AUTHORIZING GENERAL MANAGER TO EXPLORE THE POSSIBLE ACQUISITION OF ADDITIONAL LAND IN THE NORTH END OF BRIONES REGIONAL PARK FOR PARK DEVELOPMENT AND RIGHT OF WAY EASEMENTS TO PROVIDE ACCESS TO SAID AREA

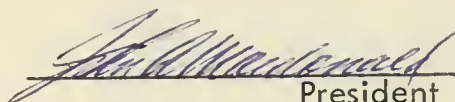
BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager is hereby authorized and directed to explore the availability and possible acquisition of land in the north end area of Briones Regional Park for the development and protection of the scenic beauty of said area, and to continue with the investigation, and

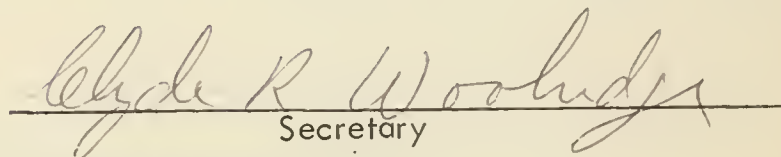
BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to explore access to said north end of Briones Regional Park relating to possible right of way easements and/or purchase of land for a public roadway to said area, and

BE IT FURTHER RESOLVED that the General Manager is hereby directed to present to the Board a total package of cost figures, including engineering and construction costs for a public roadway, and the availability and recommendations for land acquisition for its consideration at an early date, in order that a determination can be made on the feasibility of proceeding with development of said north end of Briones Regional Park.

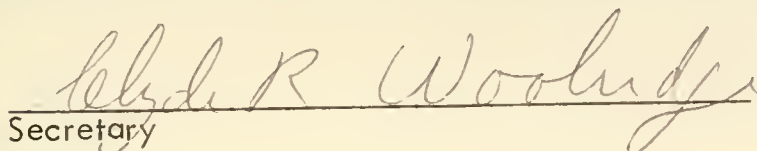
PASSED and ADOPTED this 10th day of March 1970 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Directors none.


President


Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3462 adopted by the Board of Directors at a regular meeting held on March 10, 1970.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3463

March 10, 1970

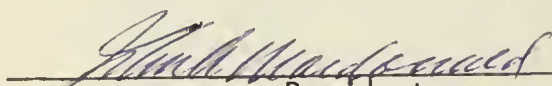
AUTHORIZING GENERAL MANAGER TO ADVERTISE FOR BIDS FOR RESURFACING
OF SOUTH PARK DRIVE, TILDEN REGIONAL PARK

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager is hereby authorized and directed to advertise for bids for the resurfacing of South Park Drive in Charles Lee Tilden Regional Park, and

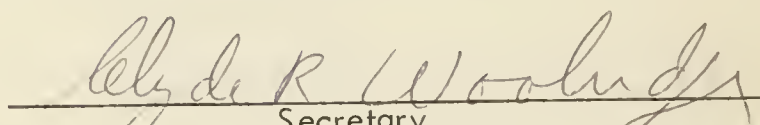
BE IT FURTHER RESOLVED that said advertisement for bids shall call for bids opening on Tuesday, March 24, 1970, with award to be made at said Board meeting on that date.

PASSED and ADOPTED this 10th day of March 1970 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Directors none.

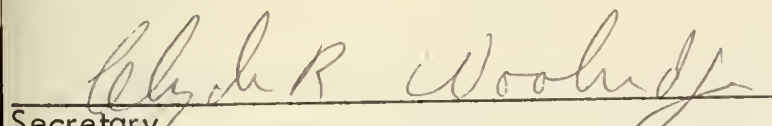


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3463 adopted by the Board of Directors at a regular meeting held On March 10, 1970.



Secretary



EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3464

March 10, 1970

AUTHORIZING PAYMENT TO STATE OF CALIFORNIA OF NEGOTIATED AMOUNT
ON STANFORD RESEARCH INSTITUTE PROPERTY, COYOTE HILLS REGIONAL PARK,
AND APPROVING AMENDMENTS TO SAID LEASE AGREEMENT


BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the following arrangements and amendments to the lease agreement with Stanford Research Institute for use of facilities at Coyote Hills Regional Park are hereby authorized and approved:

- (1) That the base lease sum of \$2,000 per month be increased by a Cost of Living Index Factor of 15.24% beginning July 1, 1968.
- (2) That the possessory interest taxes, an obligation of Stanford Research Institute and deducted from lease payments to the District, be paid to the District for the fiscal year 1968-69 and 1969-70, and that all future possessory interest taxes be the obligation of Stanford Research Institute during the balance of their lease.
- (3) That the lease be amended by deleting 1.57 acres and improvements thereon which acreage and improvements have been returned to the District.

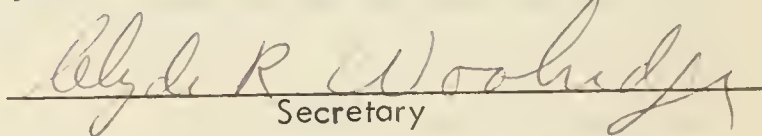
BE IT FURTHER RESOLVED that the President of this Board is hereby authorized and directed to execute said amendment or amendments to said lease agreement by and between the East Bay Regional Park District and Stanford Research Institute as noted herein.

PASSED and ADOPTED this 10th day of March 1970 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Directors none.

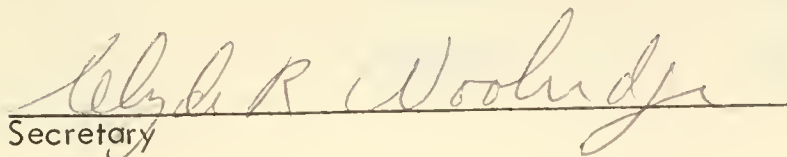


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3464 adopted by the Board of Directors at a regular meeting held on March 10, 1970.



Secretary



EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3465

March 10, 1970

APPROVING AGREEMENT FOR USE OF CERTAIN SANTA FE PROPERTY ALONG THE SHORELINE ADJOINING SANTA FE RAILROAD TRACKAGE AT OR NEAR FERRY POINT IN RICHMOND, CALIFORNIA, AND AUTHORIZING EXECUTION OF QUITCLAIM DEED, EASEMENTS, AND GRANT DEED REGARDING SAID SHORE LINE PROPERTIES BY THE PRESIDENT OF THE BOARD

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves Agreement between The Atchison, Topeka and Santa Fe Railway Company, a Kansas corporation, and the East Bay Regional Park District for the use of certain Santa Fe property to develop a public waterfront recreation area and beach along the shoreline adjoining Santa Fe's railroad trackage at or near Ferry Point in Richmond, California, as follows:

- (a) A parcel of land comprising 8.503 acres which District proposes to purchase from Santa Fe concurrently with the execution of said agreement, for automobile parking.
- (b) A parcel of land comprising 0.08 of an acre in which Santa Fe proposes to convey to District an easement for a pedestrian bridge over and across Santa Fe's operating railroad right of way and tracks, connecting such automobile parking area with the beach.
- (c) A strip of land 48 feet in width adjoining and westerly of Santa Fe's railroad trackage in which Santa Fe proposes to convey to District an easement for public park and recreation purposes.
- (d) The location of fences to be constructed by District to prevent entry of persons upon Santa Fe's railroad right of way and tracks.

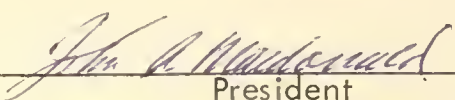
BE IT FURTHER RESOLVED that the President of this Board is hereby authorized and directed to execute Quitclaim Deed, Easement or Easements, and Grant Deed relating to the use of certain Santa Fe properties as approved hereby, subject to approval of the District Counsel of said agreement and documents, and

BE IT FURTHER that the execution of the agreement by and between Santa Fe and the East Bay Regional Park District and the documents relating thereto be subject to approval of the Department of Housing and Urban Development for grant funding by said agency, and

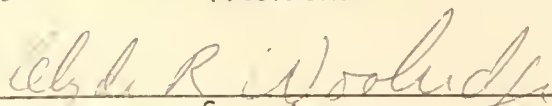
BE IT FURTHER RESOLVED that a copy of said Agreement by and between Santa Fe and the District be made a part of this resolution and attached hereto, upon execution.

PASSED and ADOPTED this 10th day of March 1970 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Directors none.



President



Clyde R. Woolridge

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District, do hereby certify that the foregoing resolution is a full, true and correct copy of Resolution No.3465 adopted by the Board of Directors at a regular meeting held on March 10, 1970.

Clyde R. Woolridge
Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3466

March 10, 1970

AUTHORIZING EXERCISE OF OPTION ON CERTAIN POINT RICHMOND-NICHOL KNOB PROPERTY AND COMMENDING MR. AND MRS. THOMAS E. EDWARDS FOR THEIR GENEROSITY AND DEDICATION IN HOLDING THE LAND FOR PARK PURPOSES

WHEREAS the Board of Directors of the East Bay Regional Park District in its program for the development of a Regional Shoreline Park at Point Richmond, authorized entering into an option of purchase of certain Point Richmond properties at the top of the Point Richmond hill known as Nichol Knob, as part of the District's master plan for a shoreline park, and

WHEREAS said option to run for nine months, approved and authorized by Board Resolution No. 3330, dated June 17, 1969, calls for exercise of said option by March 17, 1970,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby authorizes and directs the General Manager to exercise said option and to proceed with the purchase, in accordance with the terms and conditions cited therein, subject to approval of the District Counsel and the Department of Housing and Urban Development of the documents of purchase, and

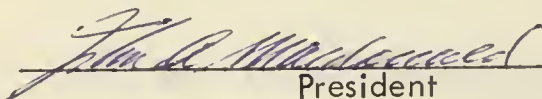
BE IT FURTHER RESOLVED that the Board of Directors wishes hereby to commend Thomas E. and Lucretia W. Edwards for their tremendous dedication in reserving and holding said property for regional park purposes until such time as the East Bay Regional Park District was in a position to acquire same.

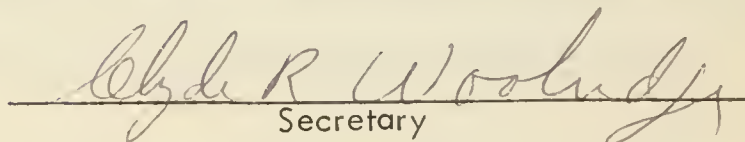
PASSED and ADOPTED this 10th day of March 1970 by the following vote:

AYES: President John A. Macdonald and Directors Paul J. Badger, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.

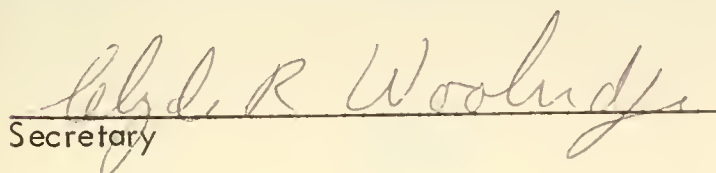
NOES: Director Fred C. Blumberg.

ABSENT: Directors none.


President


Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3466 adopted by the Board of Directors at a regular meeting held on March 10, 1970.


Secretary



EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3467

March 10, 1970

RESOLUTION OF DISTRICT'S VITAL CONCERN OF DETRIMENTAL EFFECT OF PROPOSED
P.G. & E. POWER LINE, BRIONES REGIONAL PARK, AND INSTRUCTING GENERAL
MANAGER TO PURSUE MATTER WITH P.G. & E. FOR SUITABLE ALTERNATE ROUTING

WHEREAS the Briones Regional Park is 3100 acres of semi-wilderness area located within the Oakland-Metropolitan Region and in close proximity to the most highly urbanized areas of the East Bay, and contains outstanding scenic values unique within such an urbanized area; and

WHEREAS the park is presently characterized by its isolation and is visually protected from development and other encroachments of civilization by the terrain and because of this isolation, major portions of the park have been designated as a semi-wilderness preserve and nature study area; and

WHEREAS P.G.& E. proposes to construct and maintain a high tension power line across the park for a distance of approximately two miles on an easement existing prior to the acquisition of Briones for park purposes; and

WHEREAS the power line towers are located on prominent terrain features in a manner to be visible from over 50% of the entire park and particularly from those portions designated for wilderness and nature study areas; and

WHEREAS the District has requested P.G.& E. to relocate the proposed power lines to a less intrusive alignment, and did make a presentation to the Public Utilities Commission regarding the degrading effect of the power line on the integrity of Briones Regional Park; and

WHEREAS the Public Utilities Commission found in favor of P.G.& E.,

NOW, THEREFORE, BE IT RESOLVED:

THAT the Board of Directors of the East Bay Regional Park District has been and continues to be vitally concerned about the detrimental effect of this power line facility on the environment, character, and purpose of Briones Regional Park;

THAT the District recognizes the need and obligation of P.G.& E. to provide power to its customers, but believes that alternative routes may be available which are equally suitable to the public interest;

THAT the District urges P.G.& E. to reconsider the significant detriment to the public welfare, if it pursues its proposed course of encroachment into Briones Regional Park;

THAT the General Manager be instructed to pursue the matter with P.G.& E. in an effort to seek suitable alternatives;

THAT copies of this resolution be submitted to the Public Utilities Commission, Pacific Gas and Electric Company, the Sierra Club and other interested parties.

PASSED and ADOPTED this 10th.day of March 1970 by the following vote:

AYES:


President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.

NOES:

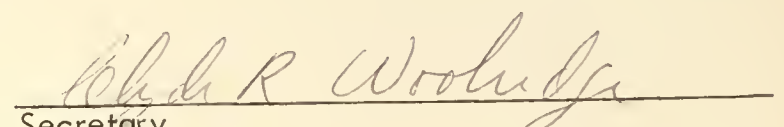
Directors none.

ABSENT:

Directors none.

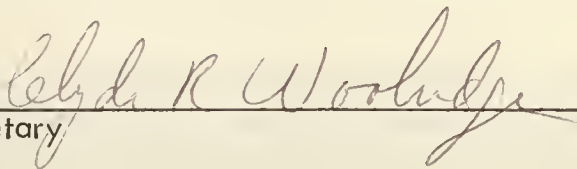


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3467 adopted by the Board of Directors of the East Bay Regional Park District at a regular meeting held on March 10, 1970.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3468

March 10, 1970

APPROVING ALLOCATION OF \$113,000 FROM BUDGETED RESERVE FOR SHORELINE
PARK FOR PURCHASE OF SANTA FE AND EDWARDS PROPERTIES FOR POINT RICHMOND
SHORELINE PARK

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby authorizes and approves an allocation of \$113,000 from the budgeted reserve for Shoreline Park for purchase of Santa Fe and Edwards properties at Point Richmond for shoreline park purposes as follows:

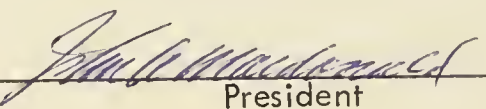
\$85,130 for purchase of Santa Fe property as approved by Resolution No. 3465 adopted March 10, 1970.

\$24,000 for purchase of Edwards property, Nichol Knob, as approved by Resolution No. 3466 adopted March 10, 1970.

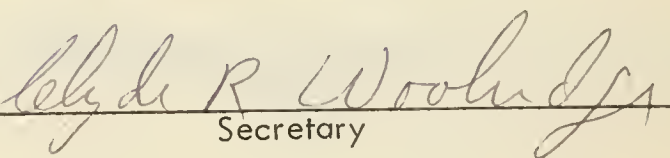
\$4,000 to cover attorney and appraiser fees and title policies.

PASSED and ADOPTED this 10th day of March 1970 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg*, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr., and Clyde R. Woolridge.
NOES:	Directors none (see * below).
ABSENT:	Directors none.



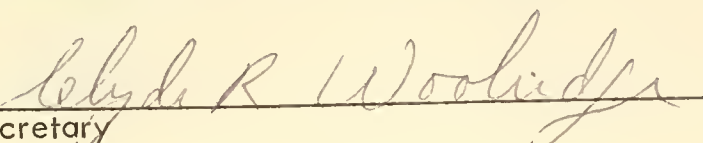
President



Secretary

* Although Director Blumberg approved purchase of the Santa Fe properties and allocation of funds for purchase of same, he did not approve purchase of the Edwards property, and therefore was not a party to the action approving the allocation of \$24,000.

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3468, adopted by the Board of Directors at a regular meeting held on March 10, 1970.



Secretary



EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3469

March 10, 1970

APPROVING REVISION TO COST ACCOUNTANT/AUDITOR JOB SPECIFICATIONS

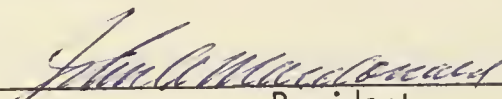
BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves revision of the Job Specifications for Cost Accountant/Auditor approved by the Board of Directors by Resolution No. 3395 adopted November 4, 1970, as follows, and that a copy of said revised specifications be made a part of this resolution and attached hereto as Exhibit "A":

Add the following words under "Experience Required":

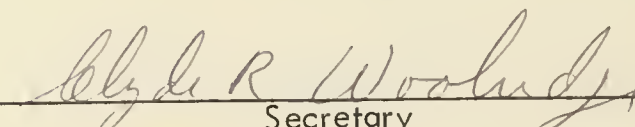
Additional work experience may be substituted for the required college education on a year for year basis.

PASSED and ADOPTED this 10th day of March 1970 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, George C. Roeding, Jr. and Clyde R. Woolridge.
NOES:	Director Paul E. Harberts.
ABSENT:	Directors none.

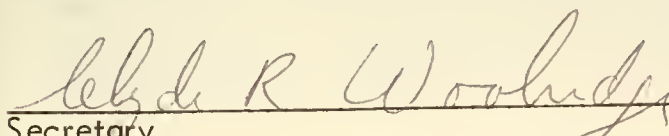


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3469 adopted by the Board of Directors at a regular meeting held on March 10, 1970.



Secretary



EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3471

March 24, 1970

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT
OF SAME, TOTALING \$290,159.22

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park
District that the following Demands be and they are hereby approved and Warrant No.
467 passed to the President and Treasurer, respectively, for their signatures:

Alameda County Warrant No.

467	Payroll and General Expense Revolving Fund	\$160,309.22
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Contra Costa County Warrant No.

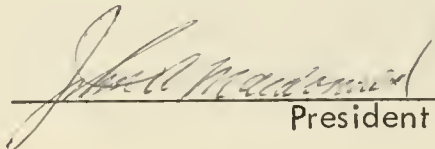
00055	Wells Fargo Bank - final payment on Townsend property	\$129,850.00
		<u>\$290,159.22</u>

RECAPITULATION OF EXPENSES REPLENISHED BY WARRANT NO. 467
PAYABLE TO THE PAYROLL AND GENERAL EXPENSE REVOLVING FUND:

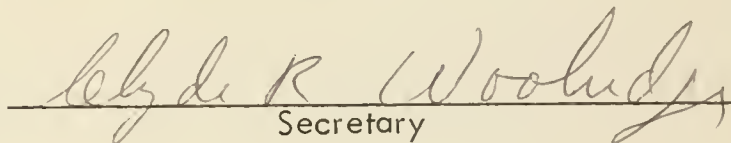
03379-03541	Evidenced by District prepared Demand Register dated 3/15/70	\$160,309.22
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PASSED and ADOPTED this 24th day of March 1970 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Paul E. Harberts, and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Directors Marlin W. Haley and Clyde R. Woolridge.

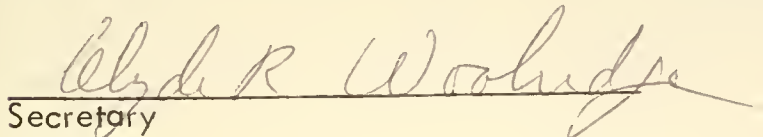


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District, do
hereby certify that the above and foregoing is a full, true and correct copy
of Resolution No. 3471 adopted by the Board of Directors at a regular meeting
held on March 24, 1970.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3472

March 24, 1970

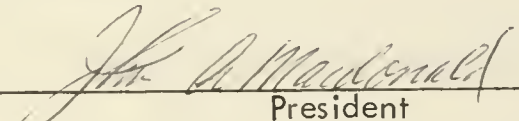
AUTHORIZING GENERAL MANAGER TO ADVERTISE FOR BIDS FOR PORTION OF
SECOND PHASE DEVELOPMENT OF DON CASTRO REGIONAL RECREATION AREA

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager is hereby authorized to advertise for bids for a portion of the second phase of development at the Don Castro Regional Recreation area, including road paving, parking lots, paths and other elements necessary to open the facility for public use, and

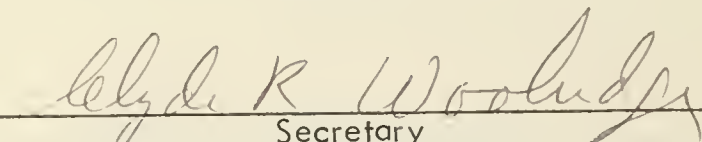
BE IT FURTHER RESOLVED that said advertisement for bids shall call for opening at a regular meeting of the Board of Directors, April 7, 1970, and shall be in accordance with plans and specifications of the East Bay Regional Park District.

PASSED and ADOPTED this 24th day of March 1970 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Paul E. Harberts, and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Directors Marlin W. Haley and Clyde R. Woolridge.

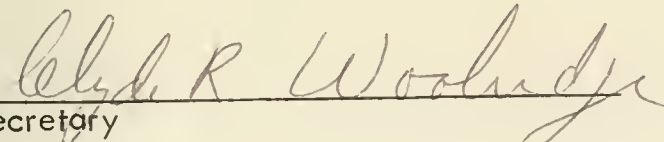


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3472 adopted by the Board of Directors at a regular meeting held on March 24, 1970.



Secretary



EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3473

March 24, 1970

AUTHORIZING BIOLOGICAL ANALYSIS STUDY OF LAKE ANZA IN COOPERATION
WITH THE UNIVERSITY OF CALIFORNIA

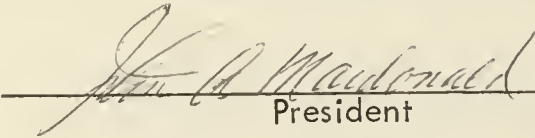
BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby authorizes and directs that a biological analysis study of Lake Anza be undertaken by Mr. Robert Coat, under the supervision and direction of Associate Professor of Forestry Paul J. Zinke of the University of California, and

BE IT FURTHER RESOLVED that payment of \$1,000 is hereby authorized and approved to the University of California, addressed to Dean John Zivnuska, School of Forestry and Conservation, 145 Mulford Hall, University of California, Berkeley, Calif., 94720, with said money to be used "for use in watershed soils and fertilizer studies and water quality studies by Professor Paul J. Zinke," and

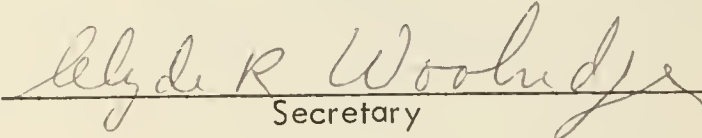
BE IT FURTHER RESOLVED that said funds for said studies be paid out of the Parks Department Special Crews Labor Budget.

PASSED and ADOPTED this 24th day of March 1970 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Paul E. Harberts, and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Directors Marlin W. Haley and Clyde R. Woolridge.

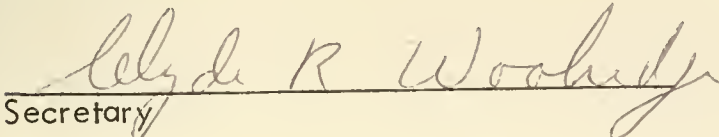


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3473 adopted by the Board of Directors at a regular meeting held on March 24, 1970.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3474

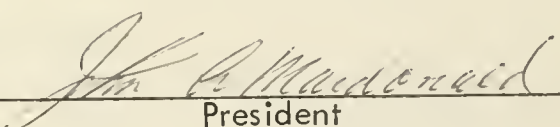
March 24, 1970

APPROVING ALLOCATION OF \$10,000 FROM CAPITAL RESERVES FOR CLEANING
UP SLIDE DAMAGE IN THE AREA OF THE TILDEN CORPORATION YARD

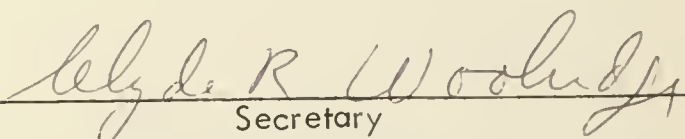
BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves an allocation to come from the working capital reserves in the amount of \$10,000 for clean up of slide damage at the Tilden Corporation Yard and to take some preventive measures, such as benching and drain rock of the hillside, in an effort to reduce the slide risk without going into major and expensive construction.

PASSED and ADOPTED this 24th day of March 1970 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Paul E. Harberts and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Directors Marlin W. Haley and Clyde R. Woolridge.

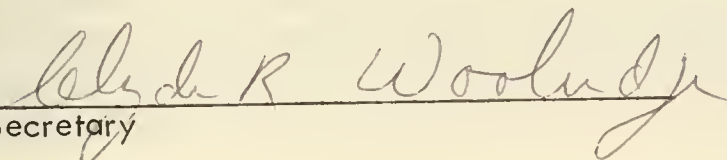


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3474 adopted by the Board of Directors at a regular meeting held on March 24, 1970.



Secretary



EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3475

March 24, 1970

APPROVING RENEWAL OF AGREEMENT FOR OPERATION OF A FOOD, BOATING
AND PARKING CONCESSION AT CONTRA LOMA REGIONAL PARK BY AND
BETWEEN MICHAEL T. POLLARD AND DIXIE L. POLLARD AND THE EAST BAY
REGIONAL PARK DISTRICT

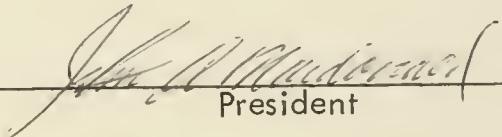
BE IT RESOLVED THAT the Board of Directors of the East Bay Regional Park District hereby approves entering into agreement for Operation of a Food and Parking Concession at Contra Loma Regional Park by and between Michael T. Pollard and Dixie L. Pollard and the East Bay Regional Park District, under the same terms and conditions of agreement entered into on the first day of April 1969, with said concessionaires, and

BE IT FURTHER RESOLVED the new agreement approved hereby shall provide for a boating concession (Yak-Yaks and Rowboats) with 50% of the rental fees to be returned to the District, subject to consent of the Bureau of Reclamation for use of such boats at Contra Loma Reservoir, and

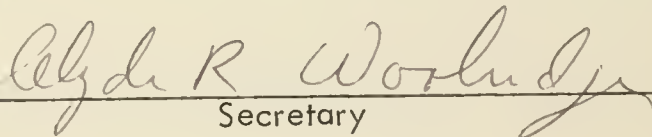
BE IT FURTHER RESOLVED that the Board President and Secretary are hereby authorized and directed to execute said concession agreement on behalf of the East Bay Regional Park District.

PASSED and ADOPTED this 24th day of March 1970 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Paul E. Harberts and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Directors Marlin W. Haley and Clyde R. Woolridge.

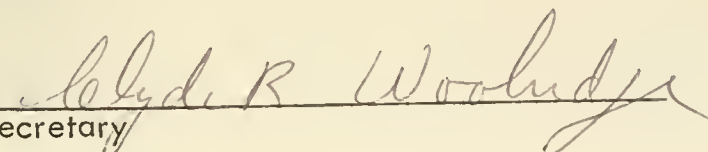


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3475 adopted by the Board of Directors at a regular meeting held on March 24, 1970.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3476

March 24, 1970

THIS RESOLUTION NUMBER NOT USED



EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3477

April 7, 1970

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT
OF SAME TOTALING \$133,101.19

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District
that the following Demands be and they are hereby approved and Warrant No. 468
passed to the President and Treasurer, respectively, for their signatures:

Alameda County Warrant No.

468	Payroll and General Expense Revolving Fund	\$133,101.19
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Contra Costa County Warrant No.

None

RECAPITULATION OF EXPENSES REPLENISHED BY WARRANT NO. 468
PAYABLE TO THE PAYROLL AND GENERAL EXPENSE REVOLVING FUND:

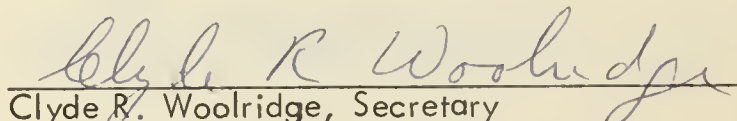
03542-03706	Evidenced by District prepared Demand Register dated 3/31/70	\$133,101.19
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PASSED and ADOPTED this 7th day of April 1970 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Marlin W. Haley, Fred C. Blumberg, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Directors none.

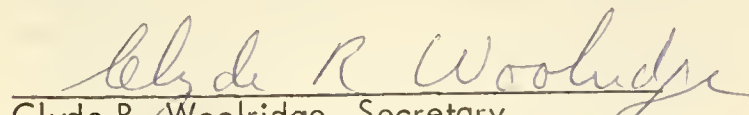


John A. Macdonald, President

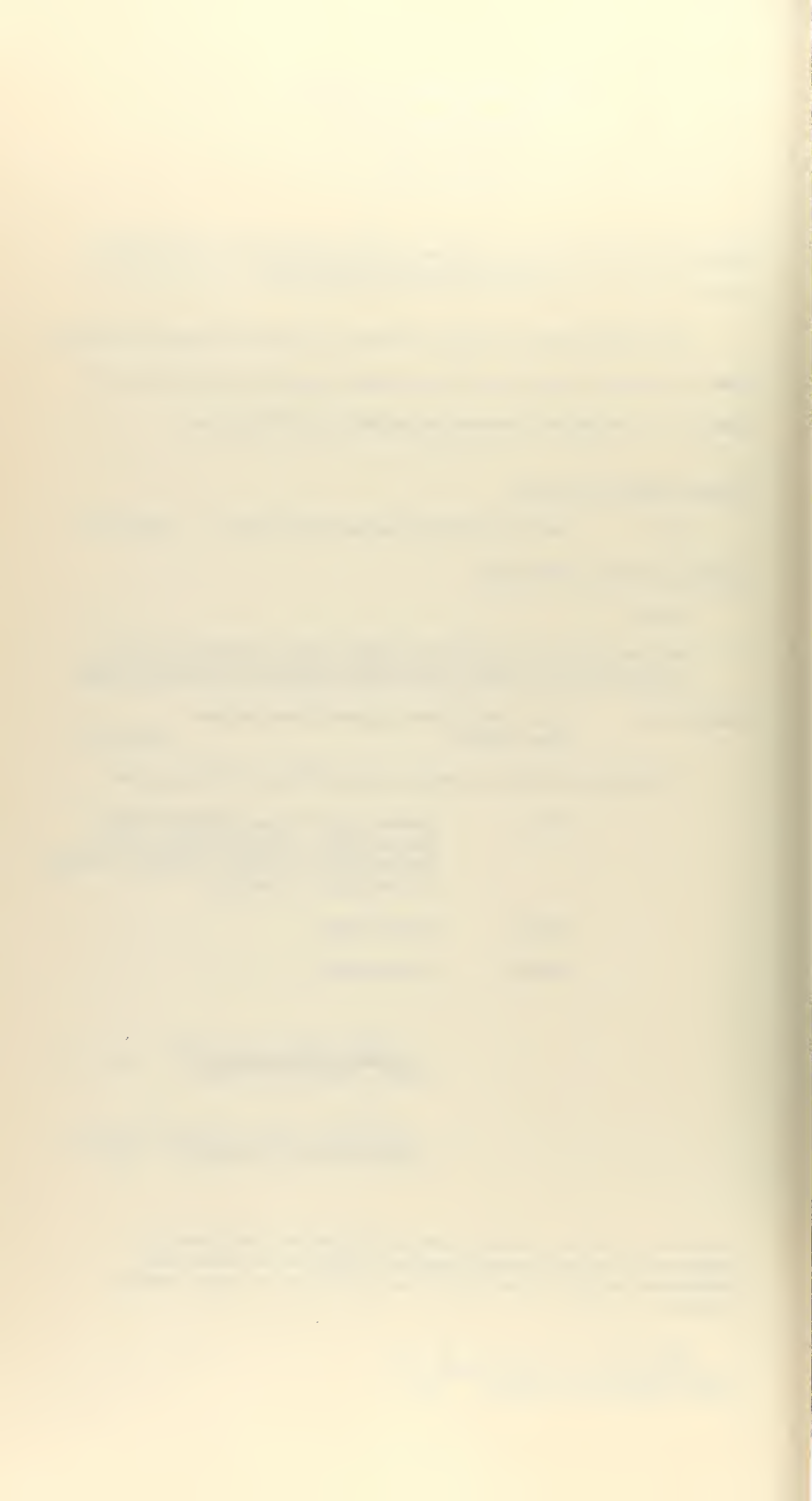


Clyde R. Woolridge, Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District, do
hereby certify that the above and foregoing is a full, true and correct copy
of Resolution No. 3477 adopted by the Board of Directors at a regular meeting
held April 7, 1970.



Clyde R. Woolridge, Secretary



EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3478

April 7, 1970

APPROVING AFSCME LOCAL 1675 AND EBRPD POLICE ASSOCIATION SALARY AGREEMENTS FOR CALENDAR YEARS 1970 AND 1971 AND APPROVING SALARY ADJUSTMENTS FOR ACTING CHIEF OF PUBLIC AFFAIRS, ADMINISTRATIVE ASSISTANT AND ASST. RESOURCE MANAGEMENT

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby authorizes and approves salary agreements with American Federation of State, County and Municipal Employees, Local 1675 (AFL-CIO) and the East Bay Regional Park District Police Association for the calendar years 1970 and 1971, dated April 7, 1970 and presented at this Board meeting, covering salary adjustments and fringe benefits, and

BE IT FURTHER RESOLVED that the President of this Board is hereby authorized and directed to execute the above cited salary agreements on behalf of the East Bay Regional Park District, and

BE IT FURTHER RESOLVED that copies of said salary agreements, executed by the parties thereto, be made a part of this resolution and attached hereto as Exhibits A and B, and

BE IT FURTHER RESOLVED that the job classification for Administrative Assistant, as presented at this Board meeting, is hereby approved, and that a copy of said classification be made a part of this resolution and attached hereto as Exhibit C, and

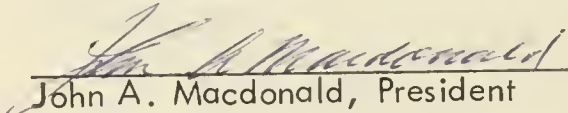
BE IT FURTHER RESOLVED that the following salary adjustments for certain non-union employees are hereby authorized and approved:

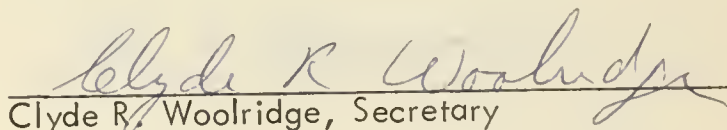
Fred Monteagle, Acting Chief of Public Affairs - \$14,600 annually.
Jerry Kent, Administrative Assistant - \$13,800 annually.
Gary Tate, Assistant, Resource Management - Step C, Range 9.

BE IT FURTHER RESOLVED that the salary agreements and salary adjustments approved herein shall be effective and retroactive to January 1, 1970.

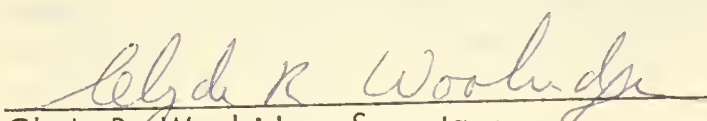
PASSED and ADOPTED this 7th day of April 1970 by the following vote:

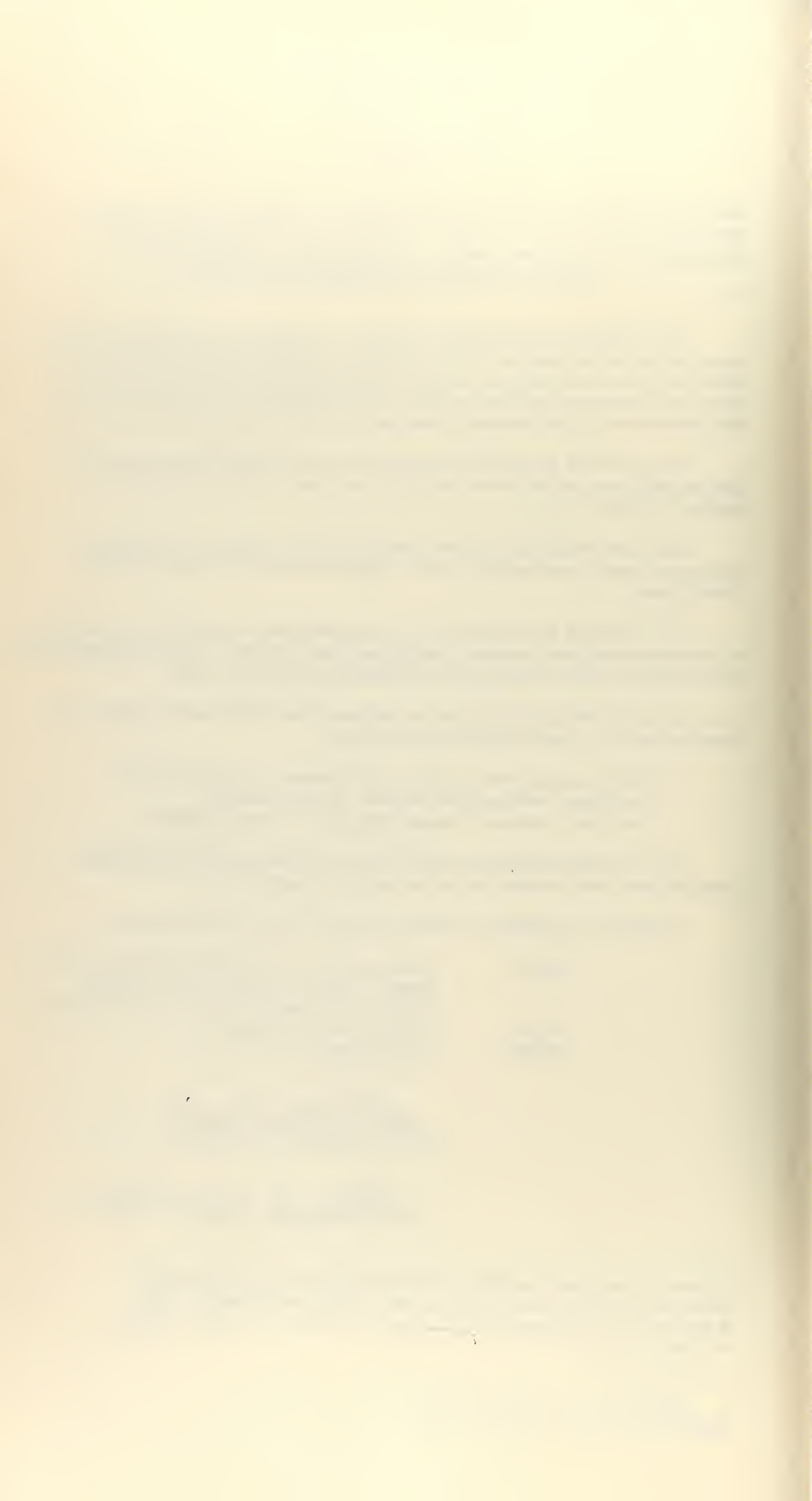
AYES:	President John A. Macdonald and Directors Paul J. Badger, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.
NOES:	Director Fred C. Blumberg.
ABSENT:	Directors none.


John A. Macdonald, President


Clyde R. Woolridge, Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3478 adopted by the Board of Directors at a regular meeting held April 7, 1970.


Clyde R. Woolridge, Secretary



EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3479

April 7, 1970

ACCEPTING BID OF LES MACDONALD CONSTRUCTION CO., HAYWARD,
FOR RESURFACING OF SOUTH PARK DRIVE, CHARLES LEE TILDEN REGIONAL
PARK

WHEREAS, pursuant to an advertisement for bids for resurfacing of South Park Drive in Charles Lee Tilden Regional Park in accordance with plans and specifications of the East Bay Regional Park District, the following bids were received:

<u>Bidder</u>	<u>Bid</u>	<u>Alternate #1</u>
Oliver de Silva, San Leandro	\$8,714.00	5,727.00
O. C. Jones, Berkeley	No bid	No bid
Ransome Co., Emeryville	8,162.50	No bid
Gallagher & Burk, Oakland	8,875.00	4,312.50
Les Macdonald Construction Co., Hayward	7,382.00	3,105.00
McGuire & Hester, Oakland	7,820.00	4,312.50

AND WHEREAS, the low bid of Les Macdonald Construction Co., Hayward on the basis of Alternate #1, using 1/3" Armour Coat instead of 1/2" Armour Coat, is within the budgeted funds for this project in the Maintenance and Operations budget,


NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby accepts the bid of Les Macdonald Construction Co., Hayward, for the resurfacing of South Park Drive, Charles Lee Tilden Regional Park, in accordance with plans and specifications of the East Bay Regional Park District, at a total bid price of \$4,622.00, and

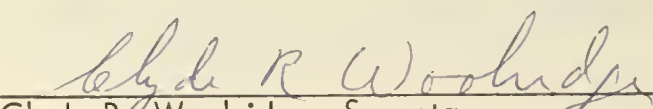
BE IT FURTHER RESOLVED that the cost for said resurfacing of South Park Drive shall be paid out of the Maintenance and Operations budget, and

BE IT FURTHER RESOLVED that the President of this Board or the General Manager is hereby authorized and directed to execute a contract for the resurfacing of South Park Drive by Les Macdonald Construction Co.

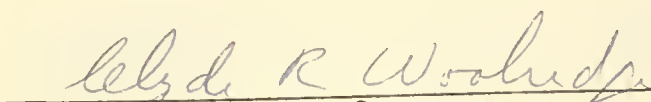
PASSED and ADOPTED this 7th day of April 1970 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Directors none.


John A. Macdonald, President


Clyde R. Woolridge, Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3479 adopted by the Board of Directors at a regular meeting held on April 7, 1970.


Clyde R. Woolridge, Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3480

April 7, 1970

ACCEPTING LOW BID OF RANSOME COMPANY, EMERYVILLE, FOR ROAD
PAVING, CONCRETE CURBING, CATCH BASIN AND MISCELLANEOUS IRON
WORK AT THE DON CASTRO REGIONAL RECREATION AREA

WHEREAS, pursuant to an advertisement for bids for road paving, parking lots, paths and other elements at the Don Castro Regional Recreation Area, in accordance with plans and specifications of the East Bay Regional Park District, the following bids were received:

Bidder	Amount of bid	Plus Alternate #1	Total Bid
East Bay Excavating Co., Inc., Hayward	\$48,613.00	\$363.00	\$48,976.00
Ransome Co., Emeryville	32,733.00	483.00	33,216.00
J.H.Fitzmaurice, Inc., Oakland	42,319.00	450.00	42,769.00
Les Macdonald Construction, Hayward	42,850.00	400.00	43,250.00
Gallagher & Burk, Oakland	41,950.00	250.00	42,200.00

AND WHEREAS, Ransome Company, Emeryville, was the low bidder,

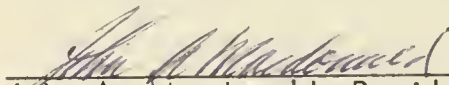
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby accepts the bid of Ransome Company, Emeryville, for the preparation, placement of base rock, asphalt paving, concrete curbing, catch basin and miscellaneous iron work at the Don Castro Regional Recreation Area, in accordance with plans and specifications of the East Bay Regional Park District, at a total bid price of \$33,216.00, including the alternate of additional roadway and parking lot oiling, and

BE IT FURTHER RESOLVED that the President of this Board or the General Manager is hereby authorized and directed to execute a contract for said paving by the Ransome Company, Emeryville, on behalf of the District, and

BE IT FURTHER RESOLVED that an allocation of \$36,538 is hereby authorized and approved for Capital Project No. 8-16 to cover the cost of this portion of the second phase development of the Don Castro Regional Recreation Area from the funds set aside for this project in the 1969-70 budget.

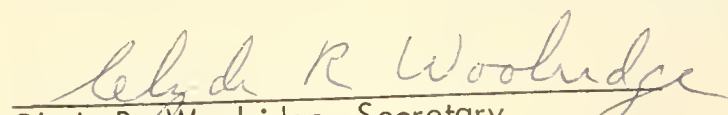
PASSED and ADOPTED this 7th day of April 1970 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Directors none.


John A. Macdonald, President


Clyde R. Woolridge, Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3480 adopted by the Board of Directors at a regular meeting held April 7, 1970.


Clyde R. Woolridge, Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3481

April 7, 1970

APPROVING GENERAL PREVAILING RATE OF WAGES AND EMPLOYER PAYMENTS FOR HEALTH AND WELFARE, VACATION AND PENSIONS FOR WORK PERFORMED WITHIN THE CONFINES OF ALAMEDA AND CONTRA COSTA COUNTIES TO COMPLY WITH LABOR CODE OF CALIFORNIA

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that pursuant to the provisions of Section 1770 et.seq. of the Labor Code of California, the following general prevailing rate of wages and employer payments for health and welfare, vacation and pensions for work performed within the confines of Alameda and Contra Costa Counties are hereby ascertained and established as follows:

<u>Crafts or Types of Workman</u>		<u>Prevailing Hourly Wage</u>		<u>Prevailing Hourly Wage</u>
Asbestos Worker				\$6.67
Bricklayer				6.13
Carpenter				6.21
Carpet and Linoleum Layer				5.85
Cement Mason				5.37
Drywall Installer				6.65
Electrician				7.59
Elevator Constructor				6.91
Floor Layer				6.36
Glazier				5.565
Gunite:	Groundman	5.385	Nozzleman	5.385
	Reboundman	4.795	Rodman	5.385
Hodcarrier, Brick				5.425
Hodcarrier, Plaster				5.695
Ironworkers:	Reinforcing	6.37	Structural	6.48
	Ornamental	6.48	Fence Erector	6.28
Laborers:	Group 1	4.925	Group 2	4.775
	Group 3	4.675		
Lather				6.34
Millwright				6.61
Operating Engineers:	Group 1	5.19	Group 2	5.40
	Group 3	5.54	Group 4	5.89
	Group 5	6.03	Group 6	6.11
	Group 7	6.21	Group 8	6.46
	Group 9	6.60	Group 10	6.73
	Group 10A	6.81	Group 11	6.90
	Group 11A	7.59	Group 11B	7.76
	Group 11C	7.93		
Painter				6.07
Pile Driver				6.34
Plasterer				5.94
Plumber				7.62
Refrigeration Installer				8.595
Roofer				5.95
Sheet Metal Worker				6.69
Shingler				6.36
Sign Painter				5.78
Sign Painter Helper				5.26
Steamfitter				8.595
Teamsters: Dump Trucks	Under 4 Yards			5.215
	4 Yards and under 6 Yards			5.31
	6 Yards and under 8 Yards			5.51
	8 Yards to and including 12 Yards			5.75

(Continued next page)



<u>Crafts or Types of Workman</u>	<u>Prevailing Hourly Wage</u>	<u>Prevailing Hourly Wage</u>
Teamsters: Other Trucks	Flat Racks, 2 Axle	5.31
	Flat Racks, 3 Axle	5.41
	Pickup Trucks	5.215
	Road Oil Trucks or Bootman	5.305
	Combination Bootman and Road Oiler	5.655
	Water Trucks - under 2500 gallons	5.325
	Water Trucks - 2500 and under 4000 gallons	5.425
	Water Trucks - 4000 and under 5000 gallons	5.525
	Water Trucks - 5000 and under 7000 gallons	5.625
Tile Setter		6.30
Tile Setter Helper		5.30

HOURS OF WORK PER DAY shall be those established for each craft, class or type of workman under collective bargaining agreements effective within Alameda and Contra Costa Counties.

THE WAGE FOR ALL SKILLED LABOR not listed herein shall be that established under collective bargaining agreements, for the pertinent craft, class or type, effective within Alameda and Contra Costa Counties and in no event less than \$4.675 per hour.

OVERTIME, HOLIDAY, AND SUNDAY RATES shall be those established for each craft, class or type of workman under collective bargaining agreements effective within Alameda and Contra Costa Counties.

HEALTH AND WELFARE, PENSION, VACATION and other payments shall be made by contractors in accordance with pertinent provisions of collective bargaining agreements effective within Alameda and Contra Costa Counties.

TRAVEL AND SUBSISTENCE PAY: Pursuant to Section 1773.8 of the Labor Code, the payment of travel and subsistence to each workman needed to execute the work, as such travel and subsistence payments are defined in the applicable collective bargaining agreements filed in accordance with this section, shall be paid each workman. To establish such travel and subsistence payments for contracts entered into with Alameda and Contra Costa Counties, the representative of any craft, class or type of workman needed to execute the contracts is required to file with the Department of Industrial Relations, State of California, fully executed copies of collective bargaining agreements for the particular craft, class or type of work involved. Such agreements filed within 10 days after their execution establish such travel and subsistence payments whenever filed 30 days prior to the call for bids.

APPRENTICES: The Contractor, or any subcontractor under him shall comply with all provisions of Section 1777.5, of the Labor Code pertaining to the employment of apprentices on public works projects. In the event Contractor willfully fails to comply with Section 1777.5, he shall be denied the right to bid on a public works contract for a period of six months from the date the determination is made. The interpretation and enforcement of Section 1777.5 shall be in accordance with rules and procedures prescribed by the Apprenticeship Council.

BE IT FURTHER RESOLVED that the above listing shall be published annually in a newspaper of general circulation within the District, with any changes that have occurred since the previous listing.

PASSED and ADOPTED this 7th day of April 1970 by the following vote:

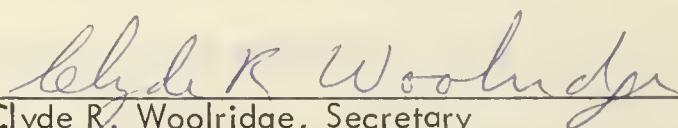
AYES: President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.

NOES: Directors none.

ABSENT: Directors none.

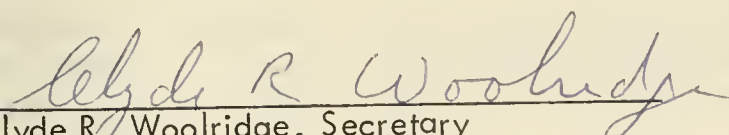


John A. Macdonald, President



Clyde R. Woolridge, Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3481, adopted by the Board of Directors at a regular meeting held on April 7, 1970.



Clyde R. Woolridge, Secretary



EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3483

April 7, 1970

AMENDING DAVILLA BROTHERS GRAZING LEASE, SUNOL VALLEY REGIONAL
PARK, AUTHORIZED BY BOARD RESOLUTION NO. 3386 ADOPTED OCTOBER 21,
1969 TO REDUCE LEASED ACRES FROM 3088 ACRES TO 2920 ACRES


BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the Grazing Lease with Davilla Brothers authorized by Board Resolution No. 3386, adopted October 21, 1969, covering a total of 3088 acres at Sunol Valley Regional Park, is hereby amended to reduce the leased acreage to a total of 2920 acres, the purpose of this resolution being to clarify the number of acres actually leased by said Davilla Brothers from the East Bay Regional Park District.

PASSED and ADOPTED this 7th day of April 1970 by the following vote:

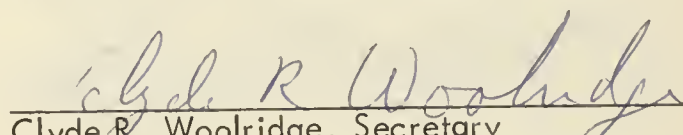
AYES: President John A. Macdonald and Directors
Paul J. Badger, Fred C. Blumberg, Marlin W.
Haley, Paul E. Harberts, George C. Roeding,
Jr. and Clyde R. Woolridge.

NOES: Directors none.

ABSENT: Directors none.

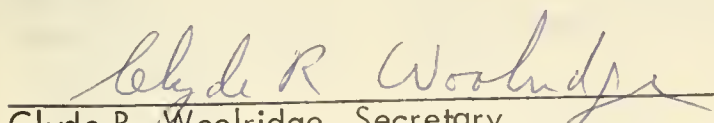


John A. Macdonald, President



Clyde R. Woolridge, Secretary

I, Clyde R. Woolridge, Secretary of the Board of Directors of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3483 adopted by the Board of Directors at a regular meeting held on April 7, 1970.



Clyde R. Woolridge, Secretary



EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3484

April 7, 1970

APPROVING SALARY SCHEDULE FOR SUPERVISING LIFEGUARD (TEMPORARY POSITION)

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the following salary schedule is hereby authorized and approved for temporary Supervising Lifeguards:

Calendar Year 1970

\$3.00 per hour

Calendar Year 1971

\$3.12 per hour

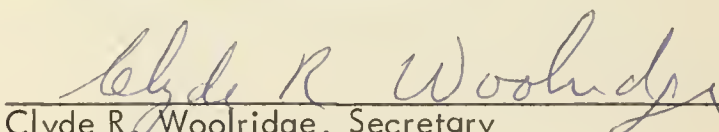
BE IT FURTHER RESOLVED that this salary schedule shall apply to those Supervising Lifeguards hired on a temporary basis for the swim season.

PASSED and ADOPTED this 7th day of April 1970 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Directors none.

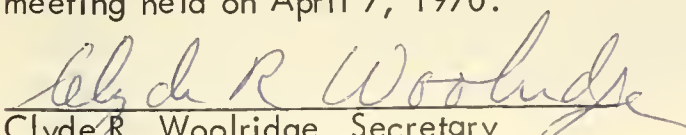


John A. Macdonald, President

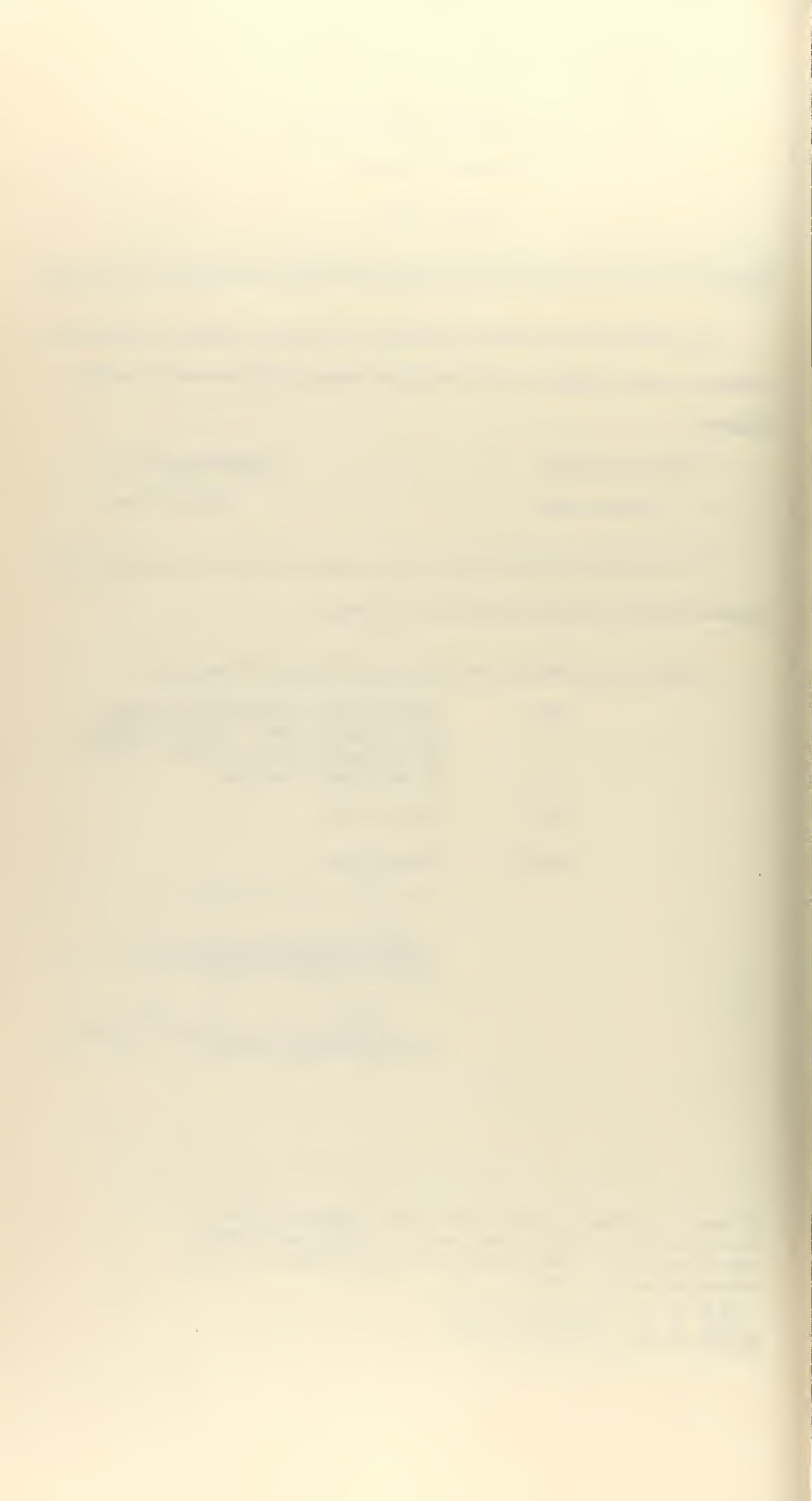


Clyde R. Woolridge, Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3484 adopted by the Board of Directors at a regular meeting held on April 7, 1970.



Clyde R. Woolridge, Secretary



EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3485

April 7, 1970

APPROVING LETTER OF INTENT TO COOPERATE WITH THE NEW HAVEN UNIFIED
SCHOOL DISTRICT IN THE DEVELOPMENT OF LAND TO BE ACQUIRED BY FEDERAL
GRANT ASSISTANCE FOR RECREATION AND SCHOOL PURPOSES

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves and authorizes the preparation of a letter of intent to cooperate with the New Haven Unified School District in the development of land to be acquired by said School District under Federal grant assistance through the Department of Housing and Urban Development, for recreational purposes, and

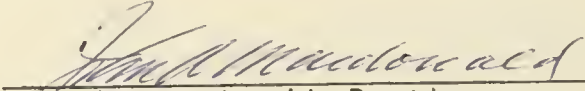
BE IT FURTHER RESOLVED that the East Bay Regional Park District's cooperation and intent is for the purpose of developing a portion of the proposed land acquisition by the New Haven Unified School District as a staging area for a master trail system within the counties of Alameda and Contra Costa, and

BE IT FURTHER RESOLVED that the President of this Board is hereby authorized and directed to execute such letter of intent on behalf of the East Bay Regional Park District, as may be required in the filing of an application for federal assistance by said New Haven Unified School District, and

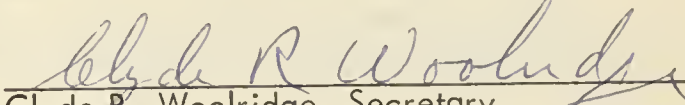
BE IT FURTHER RESOLVED that a copy of said letter of intent be made a part of this resolution and attached hereto as an exhibit.

PASSED and ADOPTED this 7th day of April 1970 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger , Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Directors none.
ABSTAIN:	Director Paul J. Badger.

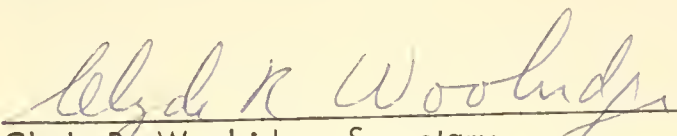


John A. Macdonald, President



Clyde R. Woolridge, Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3485 adopted by the Board of Directors at a regular meeting held April 7, 1970.



Clyde R. Woolridge, Secretary



EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3486

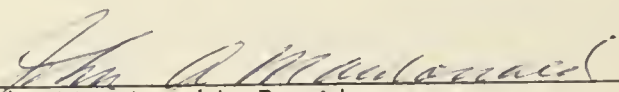
APRIL 7, 1970

APPROVING FILING OF APPLICATION FOR CERTAIN FEDERAL FINANCIAL
ASSISTANCE UNDER THE FEDERAL DISASTER ACT (PUBLIC LAW 875, 81ST
CONGRESS; 42 U.S.C. 1855-1855g)

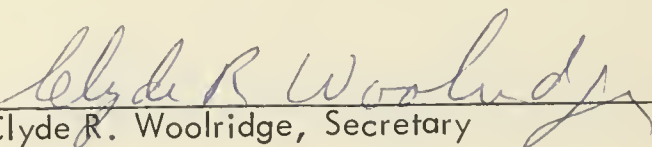
BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District
that John A. Macdonald, President of this Board, be and he is hereby authorized to
execute for and in behalf of the East Bay Regional Park District, a public entity established
under the laws of the State of California, this application and to file it in the appropriate
State office for the purpose of obtaining certain Federal financial assistance under the
Federal Disaster Act (Public Law 875, 81st Congress; 42 U.S.C. 1855-1855g).

PASSED and ADOPTED this 7th day of April 1970 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Directors none.

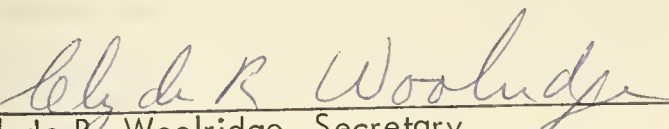


John A. Macdonald, President



Clyde R. Woolridge, Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District, do
hereby certify that the above and foregoing is a full, true and correct copy of
Resolution No. 3486 adopted by the Board of Directors at a regular meeting
held on April 7, 1970.



Clyde R. Woolridge, Secretary



EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3487

April 21, 1970

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT OF
SAME TOTALING \$309,698.14

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District
that the following Demands be and they are hereby approved and Warrant Nos. 469 and
470 passed to the President and Treasurer, respectively, for their signatures:

Alameda County Warrant No.

469	Occidental Life Insurance Retirement Insurance Premium	\$ 90,959.00
470	Bank of America Revolving Fund	218,739.14
		<u>\$ 309,698.14</u>

Contra Costa County Warrant No.

None

RECAPITULATION OF EXPENSES REPLENISHED BY WARRANT NO. 470
PAYABLE TO THE PAYROLL AND GENERAL EXPENSE REVOLVING FUND:

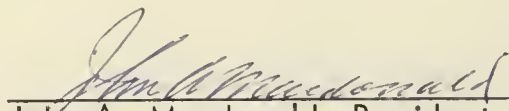
03707-03911	Evidenced by District prepared Demand Register dated 4/15/70	\$ 218,739.14
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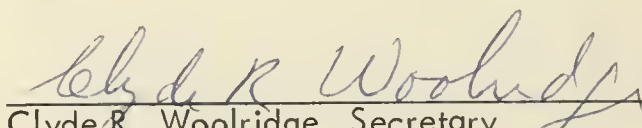
PASSED and ADOPTED this 21st day of April 1970, by the following vote:

AYES: President John A. Macdonald and Directors
Paul J. Badger, Fred C. Blumberg, Paul E.
Harberts and Clyde R. Woolridge.

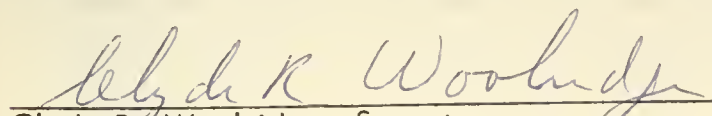
NOES: Directors none.

ABSENT: Directors Marlin W. Haley and George C. Roeding, Jr.


John A. Macdonald, President


Clyde R. Woolridge, Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District,
do hereby certify that the above and foregoing is a full, true and correct
copy of Resolution No. 3487 adopted by the Board of Directors at a regular
meeting held on April 21, 1970.


Clyde R. Woolridge, Secretary



EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3518

June 2, 1970

AUTHORIZING INSTALLATION OF PARKING GATE, ESTABLISHING 25¢ PARKING
FEE AND CONTINUANCE OF OPTION FOR PURCHASE OF PROPERTY FOR PARKING
LOT - KENNEDY GROVE

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District
that the General Manager is hereby authorized and directed to install an automatic parking
gate at the entrance to Kennedy Grove, and

BE IT FURTHER RESOLVED that an entrance fee of 25¢ per automobile is hereby
authorized and approved for the entrance gate at Kennedy Grove, and

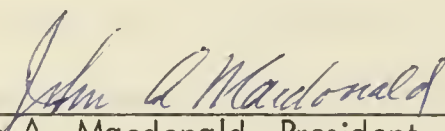
BE IT FURTHER RESOLVED that the General Manager extend the District's option
on the property along San Pablo Dam Road for another ninety (90) days, said property being
considered for a parking lot.

PASSED and ADOPTED this 2nd day of June 1970 by the following vote:

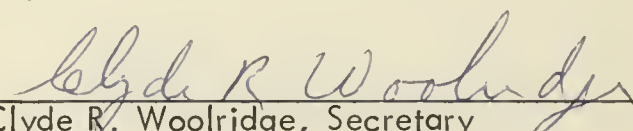
AYES: President John A. Macdonald and Directors Fred
C. Blumberg, Marlin W. Haley, Paul E. Harberts,
George C. Roeding, Jr. and Clyde R. Woolridge.

NOES: Director Paul J. Badger.

ABSENT: Directors none.

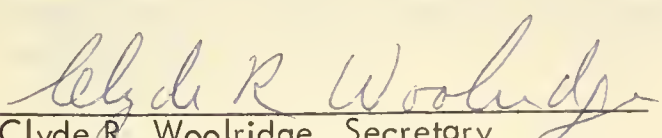


John A. Macdonald, President



Clyde R. Woolridge, Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District, do
hereby certify that the above and foregoing is a full, true and correct copy
of Resolution No. 3518 adopted by the Board of Directors at a regular meeting
held June 2, 1970.



Clyde R. Woolridge, Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3519

June 2, 1970

APPROVING ONE YEAR AGREEMENT FOR CONCESSION OPERATION AT
DEL VALLE LAKE

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that a contract agreement for operation of a concession to provide food, tackle, rental boats and tour boat at the Del Valle Lake is hereby approved by and between the East Bay Regional Park District and FUN BOATS, of Costa Mesa, California, subject to approval of the State Department of Parks and Recreation, and subject to the following special conditions:

1. The term of the contract shall be for a period of one year, commencing July 1, 1970 and terminating June 30, 1971.
2. No option for renewal is provided.
3. Rental - 5% of gross receipts of the first \$16,000; 10% of annual gross receipts in excess of \$16,000.

BE IT FURTHER RESOLVED that the President of this Board is hereby authorized and directed to execute said contract agreement on behalf of the District, and

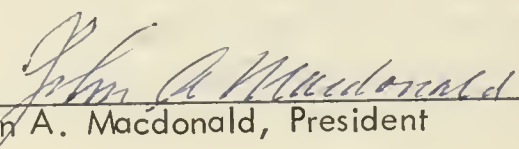
BE IT FURTHER RESOLVED that a copy of said contract agreement be made a part of this resolution and attached hereto as Exhibit "A", upon execution by all parties concerned.

PASSED and ADOPTED this 2nd day of June 1970 by the following vote:

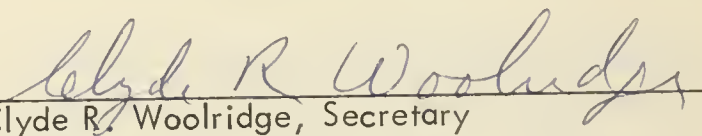
AYES: President John A. Macdonald and Directors
Paul J. Badger, Marlin W. Haley, Paul E.
Harberts, George C. Roeding, Jr. and Clyde
R. Woolridge.

NOES: Director Fred C. Blumberg.

ABSENT: Directors none.

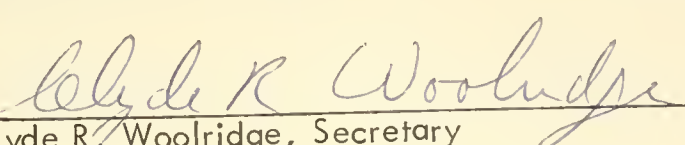


John A. Macdonald, President



Clyde R. Woolridge, Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3519 adopted by the Board of Directors at a regular meeting held on June 2, 1970.



Clyde R. Woolridge, Secretary



EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3538

July 6, 1970

RESOLUTION APPROVING EXCHANGE OF EASEMENTS WITH PACIFIC GAS
AND ELECTRIC COMPANY FOR A MORE ENVIRONMENTALLY SOUND ROUTING
IN BRIONES REGIONAL PARK

WHEREAS the Briones Regional Park is 3100 acres of semi-wilderness area located within the Oakland-Metropolitan Region and in close proximity to the most highly urbanized areas of the East Bay, and contains outstanding scenic values unique within such an urbanized area; and

WHEREAS the park is presently characterized by its isolation and is visually protected from development and other encroachments of civilization by the terrain and because of this isolation, major portions of the park have been designated as a semi-wilderness preserve and nature study area; and

WHEREAS Pacific Gas and Electric Company did propose to construct and maintain a high tension power line across the park for a distance of approximately two miles on an easement existing prior to the acquisition of Briones for park purposes; and

WHEREAS by amicable negotiations Pacific Gas and Electric Company and the East Bay Regional Park District have agreed on an alternate location for the high tension power line which is environmentally sound and follows the guide lines of the U.S. Department of the Interior's "Environmental Criteria for Electric Transmission Systems" study; and

WHEREAS the exchange of easements has been approved, not only by Pacific Gas and Electric Company, the staff of the East Bay Regional Park District, a variety of public agencies, conservation-minded groups and individuals, and by officials of the Department of Housing and Urban Development and requires only approval of the Board of Directors of the East Bay Regional Park District,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District approves the exchange of easements and that the staff of the East Bay Regional Park District is hereby directed to work with the Pacific Gas and Electric Company to define by metes and bounds the proposed agreed upon routing as it appears on the attached drawing, labeled Exhibit A, and as shown to us in the field at this meeting; and

BE IT FURTHER RESOLVED that the staff of the East Bay Regional Park District is hereby directed to communicate with the Metropolitan Development Office of the Department of Housing and Urban Development for the transmittal of that routing to the Office of the Secretary of the Department of Housing and Urban Development for approval, in accordance with Section 104 Land Provisions, Paragraph D, of Part II, of the Contract for Grant to Acquire Land for Open Space Purposes No. Calif. OSA-85; and

BE IT FURTHER RESOLVED that upon receipt of that authorization the President of the Board of Directors of the East Bay Regional Park District is hereby directed to execute such documents granting the said easement for recording in the official records of the County of Contra Costa, in exchange for a release of all right, title, and interest in and to that existing easement now held by the Pacific Gas and Electric Company in Briones Regional Park.

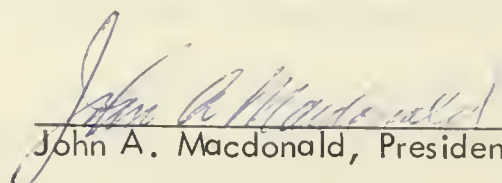
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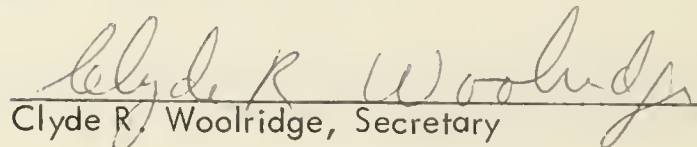
PASSED and ADOPTED this 6th day of July 1970 by the following vote:

AYES: President John A. Macdonald and Directors
Fred C. Blumberg, Marlin W. Haley, Paul
E. Harberts, George C. Roeding, Jr. and
Clyde R. Woolridge.

NOES: Directors none.

ABSENT: Director Paul J. Badger.


John A. Macdonald, President


Clyde R. Woolridge, Secretary

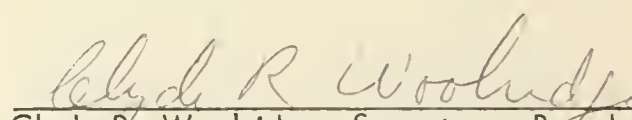
CERTIFICATE

The undersigned hereby certifies that:

1. He is duly qualified and acting Secretary, Board of Directors East Bay Regional Park District (herein called the "Applicant") and the keeper of its records.
2. The above and foregoing Resolution is a true and correct copy of the Resolution as finally adopted at a meeting of the Applicant held on the 6th day of July 1970 and duly recorded.
3. Said meeting was duly convened and held in all respects in accordance with law and to the extent required by law, due and proper notice of the meeting was given. A legal quorum was present throughout the meeting, and a legally sufficient number of members of the Applicant voted in the proper manner for the adoption of said Resolution. All other requirements and proceedings under law incident to the proper adoption or passage of said Resolution have been duly fulfilled, carried out, and otherwise observed.
4. If an impression of the seal has been duly affixed below, it constitutes the official seal of the Applicant, and this certificate is hereby executed under such official seal. If no seal has been affixed, the Applicant does not have and is not legally required to have an official seal.
5. The undersigned is duly authorized to execute this certificate.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 6th day of July, 1970.

ATTEST:


Clyde R. Woolridge, Secretary, Board of Directors
East Bay Regional Park District

Hulet Hornbeck
Chief, Land and Water Acquisition and Management



EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3540

July 7, 1970

APPROVING AND AUTHORIZING ANNEXATION PROCEEDINGS TO ANNEX 13.5 SQUARE MILES LOCATED IN MURRAY TOWNSHIP CONSISTING OF THE 3445 ACRE DEL VALLE RECREATION AREA AND ADJACENT PATTERSON ESTATE LANDS TO THE EAST BAY REGIONAL PARK DISTRICT

WHEREAS the East Bay Regional Park District is the park and open space agency for all of Alameda and Contra Costa Counties, except Murray Township in Alameda County and Liberty Union High School District in Contra Costa County; and

WHEREAS the 3445-acre land and water area known as Del Valle Reservoir is owned by the State of California and is maintained and operated as a regional park; and

WHEREAS the Del Valle Reservoir is located totally within Murray Township and is therefore outside the East Bay Regional Park District; and

WHEREAS the two property owners, comprising 13.5 square miles, have expressed a desire to have their property annexed to the East Bay Regional Park District; and

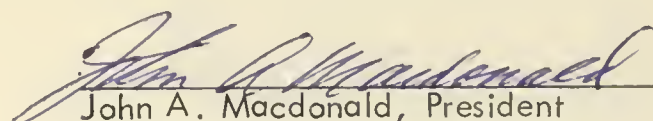
WHEREAS this annexation would then place the entire Del Valle Reservoir and lands within the boundary of the East Bay Regional Park District,

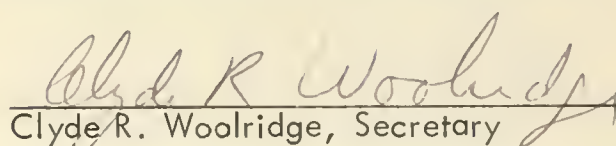
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that annexation of the Del Valle Reservoir and adjacent land, the exterior boundaries of which are more particularly described in the exhibit attached hereto and labeled Exhibit "A", is approved; and

BE IT FURTHER RESOLVED that the General Manager of the District is hereby authorized and directed to do all things necessary to effect such annexation, including the submission of necessary documents to the Local Agency Formation Commission of Alameda County as are required for their consideration of such annexation under Section 56261 of the Government Code.

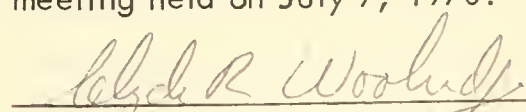
PASSED and ADOPTED this 7th day of July 1970 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Directors none.


John A. Macdonald, President


Clyde R. Woolridge, Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3540 adopted by the Board of Directors at a regular meeting held on July 7, 1970.


Clyde R. Woolridge, Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3544

July 7, 1970

APPROVING INTERIM MANAGEMENT AGREEMENT FOR DEVELOPMENT,
OPERATION AND MAINTENANCE OF RECREATIONAL FACILITIES OF
161 ACRES OF STATE OWNED PROPERTY IN THE POINT PINOLE AREA OF
SAN FRANCISCO BAY

WHEREAS the Board of Directors of the East Bay Regional Park District, by Resolution No. 3411, adopted December 16, 1969, authorized the General Manager to proceed with investigation and negotiation for possible leasehold and development of 161 acres of State owned land and water area at Point Pinole, in San Francisco Bay, adjacent to the Richmond Golf Course, for park and recreation purposes, and

WHEREAS it is in the public interest to provide for immediate public use of this State-owned property for recreation purposes,

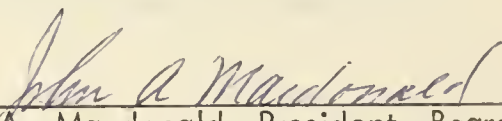
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby authorizes and approves entering into an interim management agreement with the State Lands Commission for administering the leasehold of the 161 acres at Point Pinole for recreation purposes, to be effective from the date of execution for a one year period, or until such time as a long term management agreement between the State Lands Commission and the East Bay Regional Park District has been executed and put into effect, or until such time as other, mutually agreed upon, arrangements are made for use of this property for recreation purposes, and

BE IT FURTHER RESOLVED that the interim management agreement will provide for holding the State harmless and indemnifying the State from damages, injuries or death incident to said East Bay Regional Park District administration, and

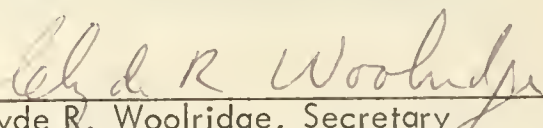
BE IT FURTHER RESOLVED that the President of this Board, or the General Manager of the District, is hereby authorized and directed to execute such an interim management agreement on behalf of the East Bay Regional Park District and that a copy of said agreement be made a part of this resolution and attached hereto as Exhibit "A" upon its execution.

PASSED and ADOPTED this 7th day of July 1970 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Directors none.

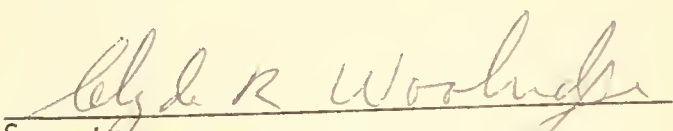


John A. Macdonald, President, Board of Directors



Clyde R. Woolridge, Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3544 adopted by the Board of Directors at a regular meeting held on July 7, 1970.



Clyde R. Woolridge



EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3547

July 21, 1970

APPROVING AND AUTHORIZING MANAGEMENT AGREEMENT WITH THE UNIVERSITY OF CALIFORNIA FOR OPERATION AND MAINTENANCE OF A TRAIL ALIGNMENT ADJACENT TO CHARLES LEE TILDEN REGIONAL PARK NEAR THE INTERSECTION OF SOUTH PARK DRIVE AND GRIZZLY PEAK BOULEVARD AND PROPOSED TO BE DESIGNATED AS PART OF THE NATIONAL RECREATION TRAIL

WHEREAS on May 7, 1970 Secretary of Interior Hickel officially concurred with the Bureau of Outdoor Recreation's recommendation that the East Bay Regional Park District's proposed 14 mile trail located in the hills above Oakland, California, be designated as the first National Recreation Trail in the Nation, and

WHEREAS in filing an application with the Department of the Interior for designation of such trail running for fourteen miles through Redwood and Chabot Regional Parks, the federal government was advised that as additions were made to the trail, they would be included in this National Recreation Trail designation, with the District's plan to connect Charles Lee Tilden Regional Park with Robert Sibley and Redwood Regional Parks, with a trail across University of California property as an essential link, and

WHEREAS the University of California has agreed to such trail inclusion for non-motorized recreation purposes and has approved entering into a license agreement for the District operation and maintenance of such a trail for general public use for at least a minimum period of ten years,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that a license agreement between the Regents of the University of California and the East Bay Regional Park District is hereby authorized and approved for the operation and maintenance of a non-motorized recreation trail on the southern side of Grizzly Peak Boulevard, Berkeley, immediately south of South Gate Entrance to Charles Lee Tilden Regional Park, for approximately 3150 feet on University of California property, as described in said license agreement, and

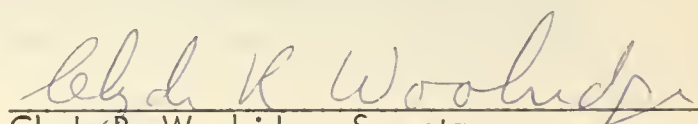
BE IT FURTHER RESOLVED that said license agreement for operation and maintenance of the non-motorized recreation trail on University of California property shall be for a minimum period of at least ten years to qualify for designation as part of the National Recreation Trail, and

BE IT FURTHER RESOLVED that the President of this Board is hereby authorized and directed to execute such license agreement, with a copy of said agreement made a part of this resolution and attached hereto as an Exhibit upon its execution by all parties thereto.

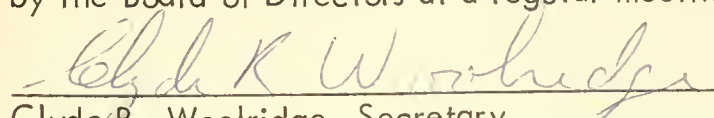
PASSED and ADOPTED this 21st day of July 1970 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Director George C. Roeding, Jr.

John A. Macdonald, President


Clyde R. Woolridge, Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3547 adopted by the Board of Directors at a regular meeting held July 21, 1970.


Clyde R. Woolridge, Secretary



EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3548

July 21, 1970

APPROVING SALARY ADJUSTMENT FOR RANGER CADETS, ESTABLISHING SALARY RATE OF \$2.60 PER HOUR, EFFECTIVE MAY 10, 1970, FOR CALENDAR YEAR 1970 AND \$2.70 PER HOUR FOR CALENDAR YEAR 1971

WHEREAS the Board of Directors of the East Bay Regional Park District by Resolution No. 3444 adopted February 3, 1970 established a salary rate for Ranger Cadets at \$2.40 for the Calendar Year 1970 and \$2.50 for the Calendar Year 1971, and

WHEREAS at the time the specifications for Ranger Cadet were approved by the Board of Directors in September 1969 and Ranger Cadets hired to fill the positions, the proposed basic salary was \$2.40 per hour to start, increasing to \$2.60 per hour after six months, and

WHEREAS this technicality was overlooked at the time Resolution No. 3444 establishing the salary schedule for summer part-time and temporary help was adopted,


NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves and establishes a salary rate of \$2.60 per hour for Ranger Cadets, effective May 10, 1970, for the Calendar Year 1970, and

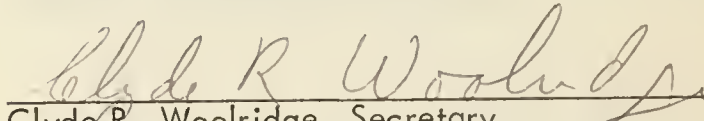
BE IT FURTHER RESOLVED that a salary rate of \$2.70 per hour is hereby approved and established for Ranger Cadets for the Calendar Year 1971, and

BE IT FURTHER RESOLVED that the District Controller is hereby authorized and directed to make the necessary salary adjustment in the Ranger Cadet classifications, retroactive to the May 10, 1970 effective date of the \$2.60 salary rate.

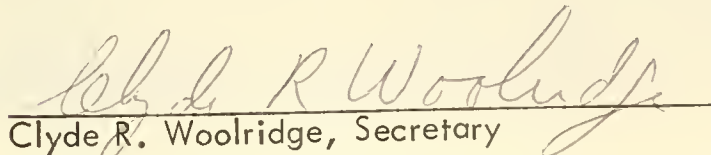
PASSED and ADOPTED this 21st day of July 1970 by the following vote:

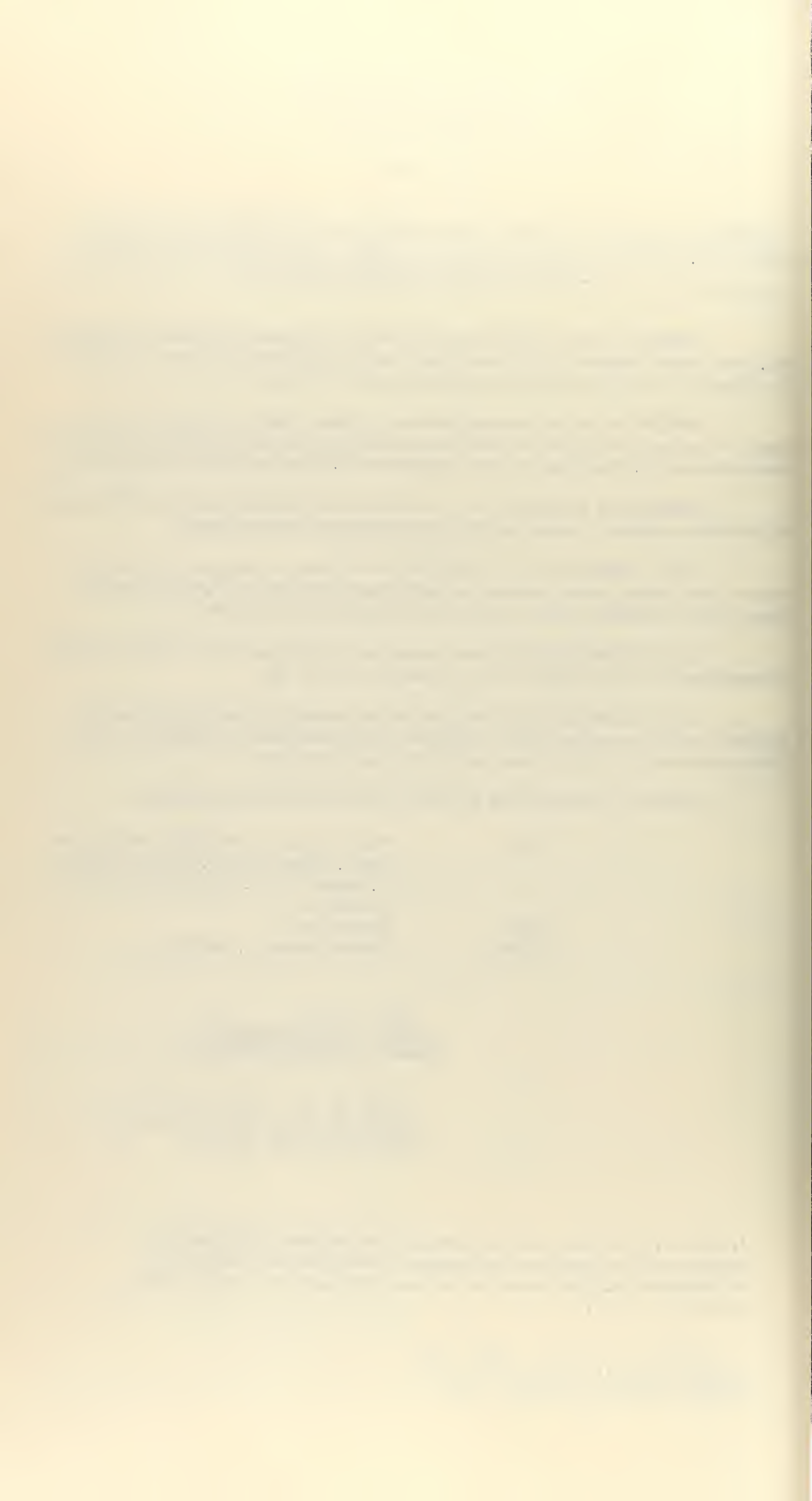
AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Director George C. Roeding, Jr.


John A. Macdonald, President


Clyde R. Woolridge, Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3548 adopted by the Board of Directors at a regular meeting held July 21, 1970.


Clyde R. Woolridge, Secretary



EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3549

July 21, 1970

APPROVING JOB DESCRIPTIONS FOR NEWS BUREAU CHIEF AND DEVELOPMENT
SPECIALIST AND SETTING SALARIES FOR SAME

WHEREAS the Board of Directors of the East Bay Regional Park District by Resolution No. 3329 adopted June 17, 1969 approved revised specifications for Chief, Public Affairs Department, and

WHEREAS the General Manager's attempts to fill this position with a qualified individual within the salary range established by the Board, have not been successful, and

WHEREAS it is desirable and to the District's advantage to revise the specifications for Chief, Public Affairs Department, into two separate categories and thereby creating two separate divisions and job classifications,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves and establishes the job classification of CHIEF, NEWS BUREAU and the job classification of DEVELOPMENT SPECIALIST, and thereby rescinding the job classification of CHIEF, PUBLIC AFFAIRS DEPARTMENT, and

BE IT FURTHER RESOLVED that the salary rate for both new job classifications are hereby approved and established for the fiscal year 1970-71, at \$14,200 annually, and

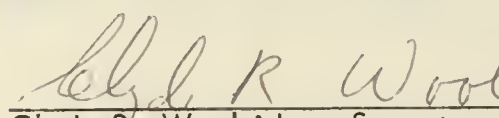
BE IT FURTHER RESOLVED that the Organization Chart of the East Bay Regional Park District be corrected to reflect the above changes in job classifications, and that the job specification for CHIEF, NEWS BUREAU and DEVELOPMENT SPECIALIST approved hereby be made a part of this resolution and attached hereto as Exhibits "A" and "B" respectively.

PASSED and ADOPTED this 21st day of July 1970 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Director George C. Roeding, Jr.

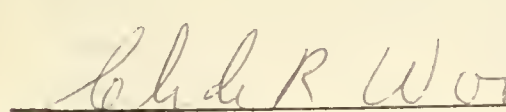


John A. Macdonald, President



Clyde R. Woolridge, Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3549 adopted by the Board of Directors at a regular meeting held on July 21, 1970.



Clyde R. Woolridge, Secretary



EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3550

July 21, 1970

RESOLUTION APPROVING POLICE INTERNSHIP SUMMER PROGRAM
AND APPROVING 40 PER CENT OF THE FUNDING OF PROGRAM

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District
as follows:

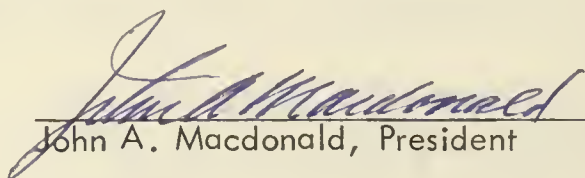
That the Police Internship Summer Program, attached herewith, is hereby
approved and offers their commitment of 40 per cent (40%) of the funding of
this program, and strongly urges financial assistance from the California Council
on Criminal Justice so that the District may embark upon this innovative and
beneficial program to the community.

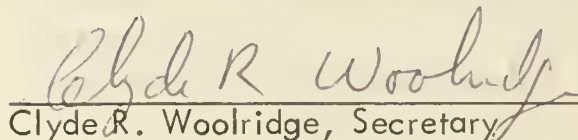
PASSED and ADOPTED by the Board of Directors of the East Bay Regional Park
District, County of Alameda, State of California, on this 21st day of July, 1970, by
the following vote:

AYES: President John A. Macdonald and Directors
Paul J. Badger, Fred C. Blumberg, Marlin
W. Haley, Paul E. Harberts, and Clyde R.
Woolridge.

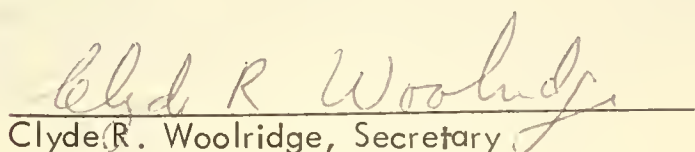
NOES: Directors none.

ABSENT: Director George C. Roeding, Jr.


John A. Macdonald, President


Clyde R. Woolridge, Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District,
do hereby certify that the above and foregoing is a full, true and correct
copy of Resolution No. 3550 adopted by the Board of Directors at a regular
meeting held on July 21, 1970.


Clyde R. Woolridge, Secretary



EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3552

July 21, 1970

RESOLUTION ENDORSING A USE PERMIT APPLICATION BY CARNEGIE
CYCLE PARK, INC.

WHEREAS a presentation by J. H. "Bud" Brillisour, President of Carnegie Cycle Park, Inc., detailing his organization's plans for a 1560 acre Motorcycle Park in Alameda and San Joaquin Counties, was made to the Board of Directors of the East Bay Regional Park District at a regular Board meeting on July 21, 1970; and

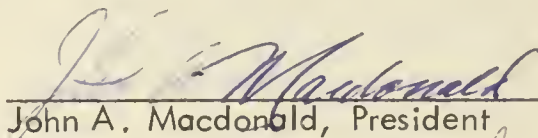
WHEREAS the Board of Directors has long recognized the need for a major recreational facility for the citizens of Alameda and Contra Costa Counties, who pursue mechanical forms of recreation, such as motorcycles, mini-bikes, dune buggies, jeeps and the like; and

WHEREAS the Board of Directors feels that with proper provision for land management, fire and police protection, and master planning the facility can be successfully operated in the public interest,

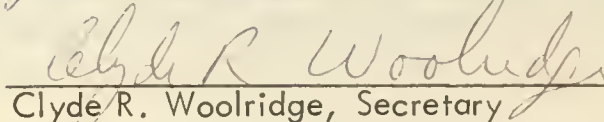
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District endorses the plans of Carnegie Cycle Park, Inc., as presented at a regular meeting of the Board of Directors on July 21, 1970, for a 1560 acre Motorcycle Park in Alameda and San Joaquin Counties, and urges the Alameda County Planning Commission to approve the Use Permit requested by said Carnegie Cycle Park, Inc., establishing a Motorcycle Park on Tesla Road in Southern Alameda County.

PASSED and ADOPTED this 21st day of July 1970 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Director George C. Roeding, Jr.

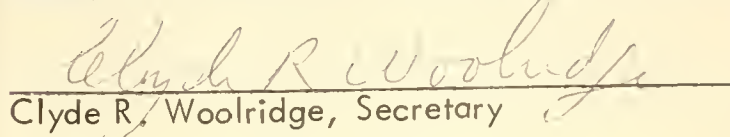


John A. Macdonald, President



Clyde R. Woolridge, Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3552 adopted by the Board of Directors at a regular meeting held on July 21, 1970.



Clyde R. Woolridge, Secretary



EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3554

July 21, 1970

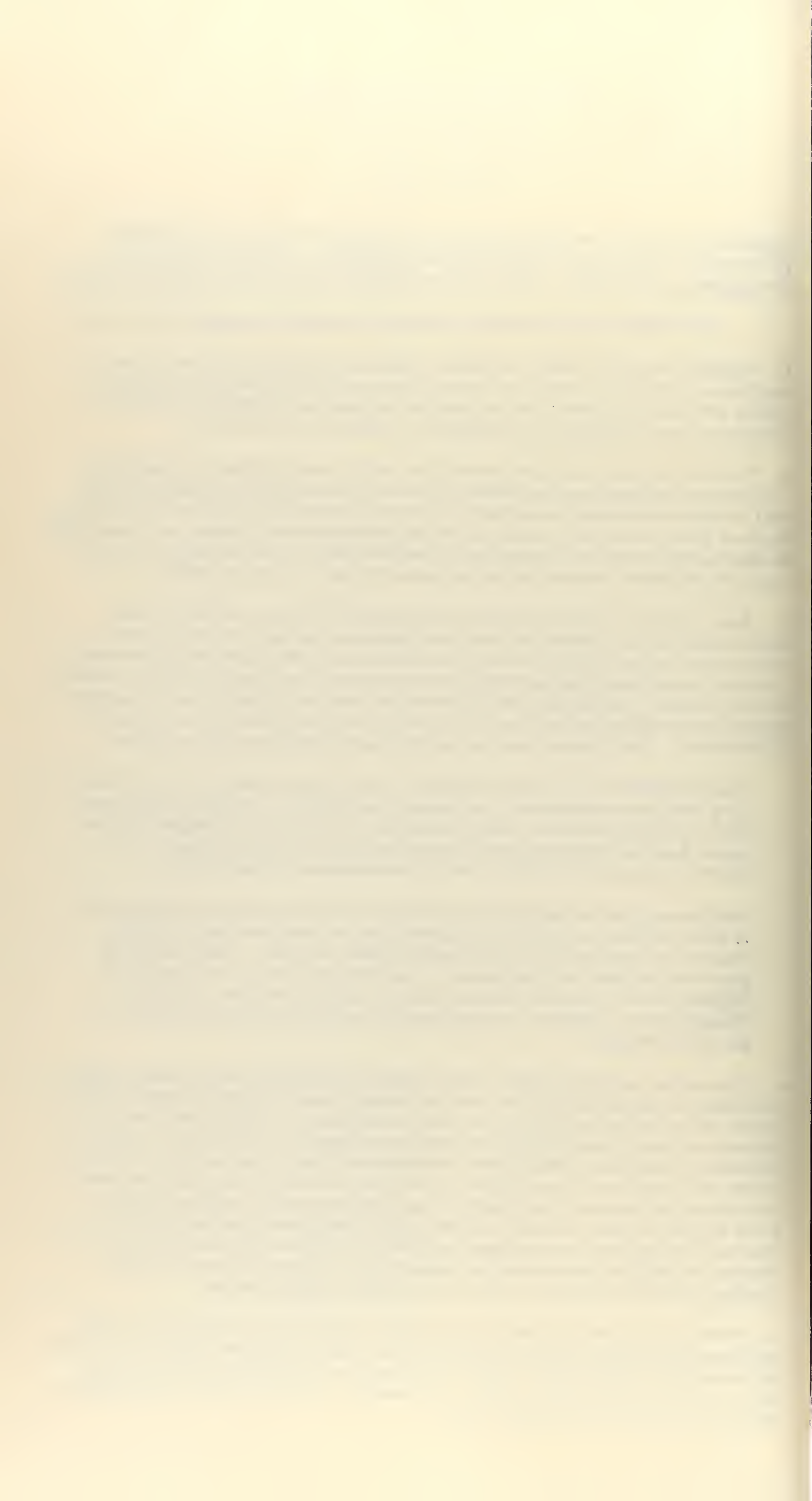
ORDERING, CALLING, PROVIDING FOR AND GIVING NOTICE OF AN ELECTION
TO BE HELD IN THE EAST BAY REGIONAL PARK DISTRICT, STATE OF CALIFORNIA,
ON TUESDAY, NOVEMBER 3, 1970, FOR THE PURPOSE OF ELECTING THREE DIRECTORS

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District :

1. A general election is hereby ordered and called to be held in the East Bay Regional Park District, State of California, on Tuesday, November 3, 1970, and at the time for the holding of the biennial general election provided for under Section 950 of the Elections Code of the State of California for the purpose of electing three (3) Directors.
2. The election hereby called and ordered to be held in the said District, including the nomination of candidates and the election of Directors, and all matters pertaining thereto, shall be held and conducted as provided in Sections 5500 and 5595, inclusive, of the Public Resources Code, and any acts amendatory thereof and supplementary thereto, and substantially as herein provided, and in all particulars not recited herein as nearly as may be in accordance with the general election laws of the State as the same may be applicable.
3. Three (3) Directors shall be elected at said election for the term of four (4) years, said Directors shall be residents and electors of the respective wards or subdistricts from which they are respectively nominated. The ballot shall contain the names of the persons nominated in each ward, showing separately the nominees of each ward for which a Director is to be elected. Said Directors shall be elected by wards or subdistricts and the qualified electors in any ward or subdistrict may only vote for one of the persons who is nominated for such office. Said Directors shall be nominated and elected from wards as follows:

One from Ward No. 3, one from Ward No. 5, and one from Ward No. 7, as the said wards have been heretofore duly and regularly established in accordance with Section 5534 of the Public Resources Code by Resolution No. 3553 duly and regularly passed by said Board of Directors on the 21st day of July 1970, which resolution is on file with the Secretary of said District, and to which reference is hereby made.

Said Directors shall be nominated in accordance with the provisions of Section 5527 to 5532, inclusive, of the Public Resources Code, and nominating papers shall be signed by at least fifty (50) electors residing within said Ward. Such nominating papers shall be filed with the Secretary of said District at his office in the East Bay Regional Park District Administration Building, 11500 Skyline Blvd., Oakland, Alameda County, California, no more than 85 days nor less than 60 days before the day of the election.
4. The election provided for herein shall be held on the same day, and is hereby ordered consolidated in accordance with law, with the biennial general election provided for under Section 950 of the Elections Code of the State of California to be held in the Counties of Alameda and Contra Costa and in the territory of said District, on November 3, 1970, and the Boards of Supervisors of the Counties of Alameda and Contra Costa are authorized to canvass the returns of said election with respect to the votes cast in the county and certify the results to the Directors of the District and such election shall be held in all respects as one election and only one ticket or ballot shall be used thereat, and the election precincts, polling places, voting booths, and election officials shall be the same for both elections and shall be those selected and designated by the Board of Supervisors of the Counties of Alameda and Contra Costa for said biennial general election.
5. Notice of the election called by this resolution shall be given by publication of this resolution once a day for at least seven days in one or more newspapers of general circulation and circulated at least six days a week in the District, such publication shall be deemed sufficient notice of and shall be notice of said election. No other notice or proclamation of the election need be published or given.



6. At the next regular meeting of the Board of Directors of the District occurring after the canvass of the returns of such election by the Board of Supervisors of Alameda and Contra Costa Counties and the certification of the result thereof to the Board of Directors of the District, or at a special meeting called thereafter for such purpose, the Board of Directors of the East Bay Regional Park District shall cause to be spread upon the minutes of the District a statement of the results of said election as ascertained by said canvass giving the total vote cast for each candidate for the office of Directors voted upon at said election, and shall declare elected the person receiving the highest number of votes and Director for each of the wards for which Directors were to be elected, namely, Wards 3, 5 and 7, and the persons so declared elected shall receive certificate of election from the Secretary. The Directors shall commence on the first Monday after the first day of January next following their election.

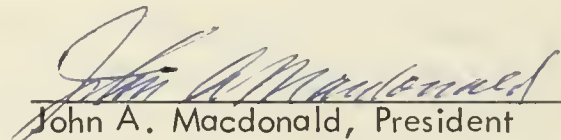
7. This resolution shall take effect immediately.

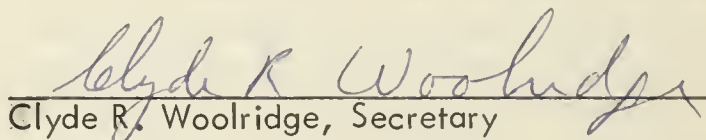
PASSED and ADOPTED this 21st day of July 1970 by the following vote:

AYES: President John A. Macdonald and Directors
Paul J. Badger, Fred C. Blumberg, Marlin
W. Haley, Paul E. Harberts and Clyde R.
Woolridge.

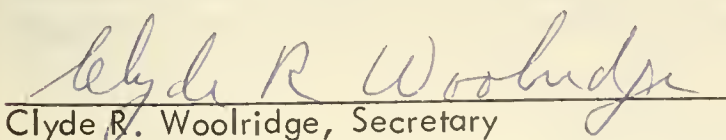
NOES: Directors none.

ABSENT: Director George C. Roeding, Jr.


John A. Macdonald, President


Clyde R. Woolridge, Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3554, adopted by the Board of Directors at a regular meeting held on July 21, 1970.


Clyde R. Woolridge, Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3555

July 21, 1970

REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTIES OF ALAMEDA AND CONTRA COSTA TO CONSOLIDATE PARK DISTRICT DIRECTORS ELECTION TO BE HELD IN THE EAST BAY REGIONAL PARK DISTRICT ON NOVEMBER 3, 1970, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON NOVEMBER 3, 1970, INsofar AS THE TERRITORY IN WHICH SAID ELECTIONS ARE TO BE HELD IS THE SAME

WHEREAS the Board of Directors of the East Bay Regional Park District has called an election on November 3, 1970, for the purpose of electing three Directors for said District, and

WHEREAS it is desirable that said District election be consolidated with the statewide General Election to be held on November 3, 1970, insofar as said election shall be held in the same territory, as provided in Chapter 4, of Part 2, of Division II of the Election Code of the State of California,

NOW, THEREFORE, BE IT RESOLVED and ORDERED by the Board of Directors of the East Bay Regional Park District as follows:

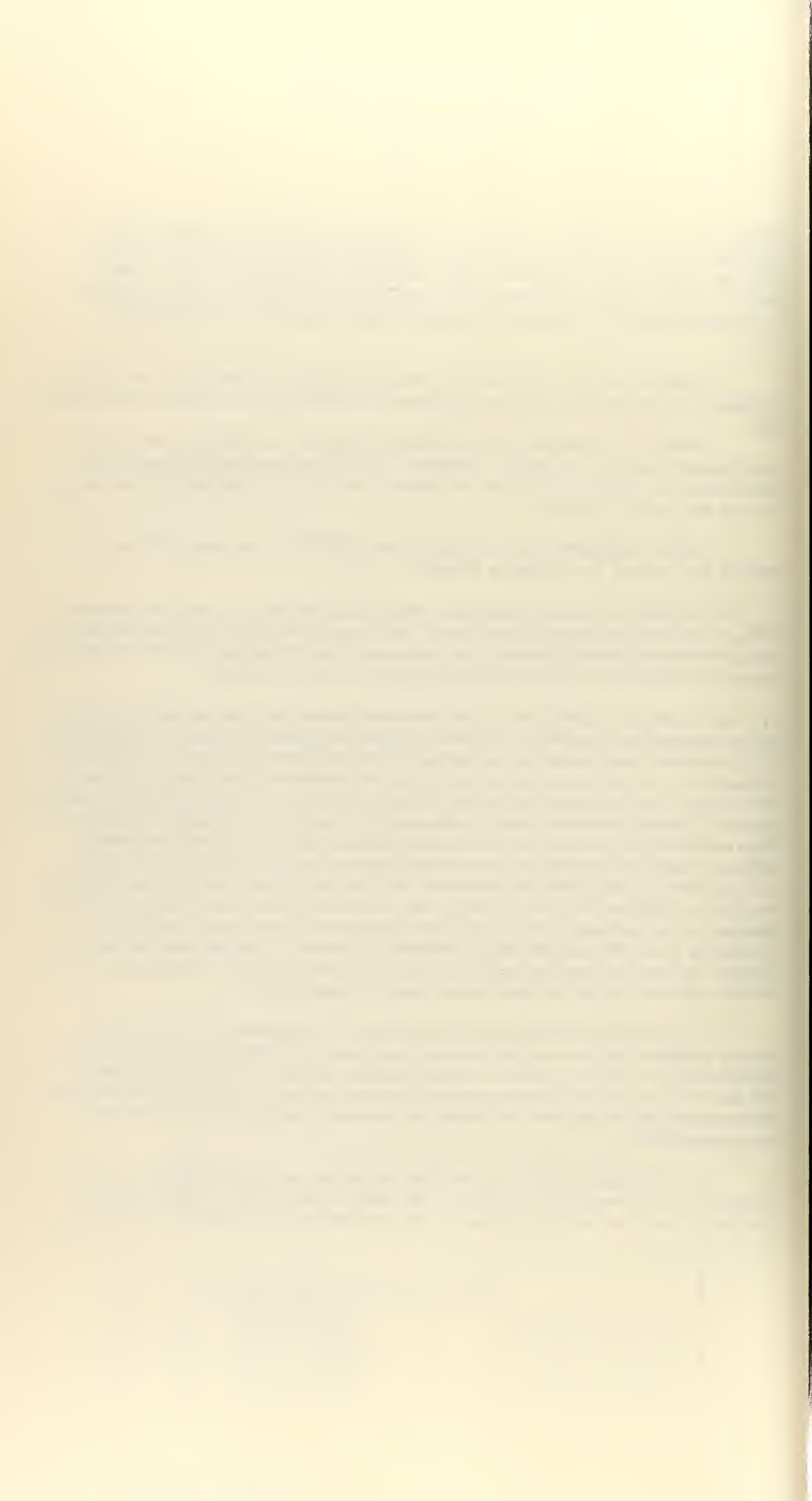
1. That the District election hereinabove referred to called and to be held on November 3, 1970, in said East Bay Regional Park District, shall be and the same is hereby consolidated with the statewide General Election to be held on said date throughout the State of California, insofar as the territory in which said elections are to be held is the same.

2. That the Boards of Supervisors of the Counties of Alameda and Contra Costa be and are hereby requested to consolidate said District election called and to be held on November 3, 1970, insofar and only insofar, as the territory within the County of Alameda and the County of Contra Costa is the same as the territory within the boundaries of the East Bay Regional Park District, and that within the territory affected by this order of consolidation the election precincts, polling places and voting booths shall all in each and every case be the same as those established and provided for said statewide general election, and that the election officers in each precinct shall in every case be the same, to wit, the election officers are to be appointed by said Boards of Supervisors, and that the offices to be voted upon within said East Bay Regional Park District shall be set forth on the ballots of said statewide general election for the particular wards in which the directors are to be elected, and that all proceedings had in the premises shall be recorded in one set of election papers for each County, and that said elections shall be held in all respects as though there were only one election with said territory affected by such order of consolidation.

BE IT FURTHER RESOLVED that the Directors to be elected shall be elected by ward or subdistrict and the qualified electors in any ward or subdistrict may only vote at a district election at which a director is to be elected to represent such ward or subdistrict and may only vote for one of the persons who is nominated for such office and that directors to be elected shall be residents and electors of the wards or subdistricts from which they are nominated, and

BE IT FURTHER RESOLVED that Directors shall be elected for Wards 3, 5 and 7, as established and described by Resolution No. 3553, adopted July 21, 1970, and that the form of the ballot for said East Bay Regional Park District election shall be as follows:

EAST BAY REGIONAL PARK DISTRICT		
Director, Ward No. 3	VOTE FOR ONE	
Director, Ward No. 5	VOTE FOR ONE	
Director, Ward No. 7	VOTE FOR ONE	



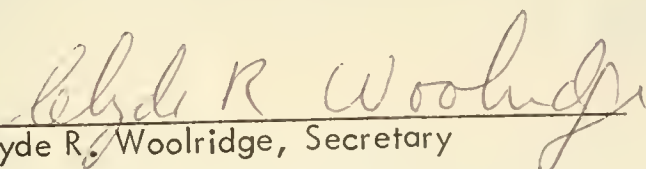
AND BE IT FURTHER RESOLVED that said Boards of Supervisors of Alameda and Contra Costa Counties be and are authorized and hereby requested to canvass the returns of said East Bay Regional Park District election with respect to votes cast within the Counties of Alameda and Contra Costa for said election and to direct the Clerks of said Boards of Supervisors to certify said results of said East Bay Regional Park District election to this Board of Directors, when such results have been ascertained, and

BE IT FURTHER RESOLVED that the Secretary of this Board of Directors be and he is directed to hereby file a certified copy of this resolution with the Boards of Supervisors of Alameda and Contra Costa Counties.

PASSED and ADOPTED this 21st day of July 1970 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Director George C. Roeding, Jr.

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3555 adopted by the Board of Directors at a regular meeting held July 21, 1970.


Clyde R. Woolridge, Secretary



EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3558

August 4, 1970

RESOLUTION DECLARING INTENTION TO ENTER INTO AGREEMENT TO
OPERATE THE RECREATIONAL FEATURES OF THE MODIFIED KELLOGG PROJECT

WHEREAS the East Bay Regional Park District Board of Directors on November 2, 1965, declared its intention to enter into an agreement with the U.S. Bureau of Reclamation "for the administration of the recreational, fish and wildlife enhancement of the Kellogg project"; and

WHEREAS the U.S. Bureau of Reclamation, the State of California, and the Contra Costa County Water District are considering a "modified Kellogg project" with the major reservoir located to the south as an off-channel reservoir and redesignated Upper Kellogg Reservoir; and

WHEREAS the recreational potential of the "modified Kellogg project" exceeds that of the original Kellogg project,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District declares its intention to enter into agreement with the Contra Costa County Water District to operate the recreational features of the "modified Kellogg project"; and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized to cooperate with the U.S. Bureau of Reclamation and the Contra Costa County Water District in the preparation of the plans and programs for recreation for the "modified Kellogg project"; and

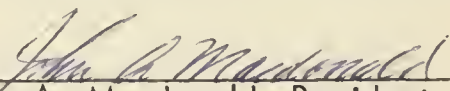
BE IT FURTHER RESOLVED that the District's participation in the development and operation of said recreational features shall be forthcoming only as District funds permit.

PASSED and ADOPTED this 4th day of August 1970 by the following vote:

AYES: President John A. Macdonald and Directors
Paul J. Badger, Fred C. Blumberg, Paul E.
Harberts, and George C. Roeding, Jr.

NOES: Directors none.

ABSENT: Directors Marlin W. Haley and Clyde R.
Woolridge.

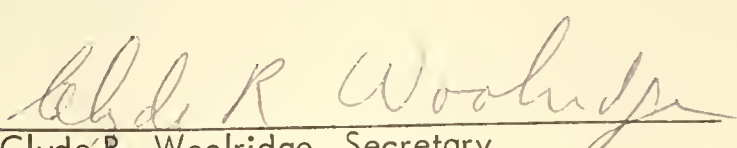


John A. Macdonald, President

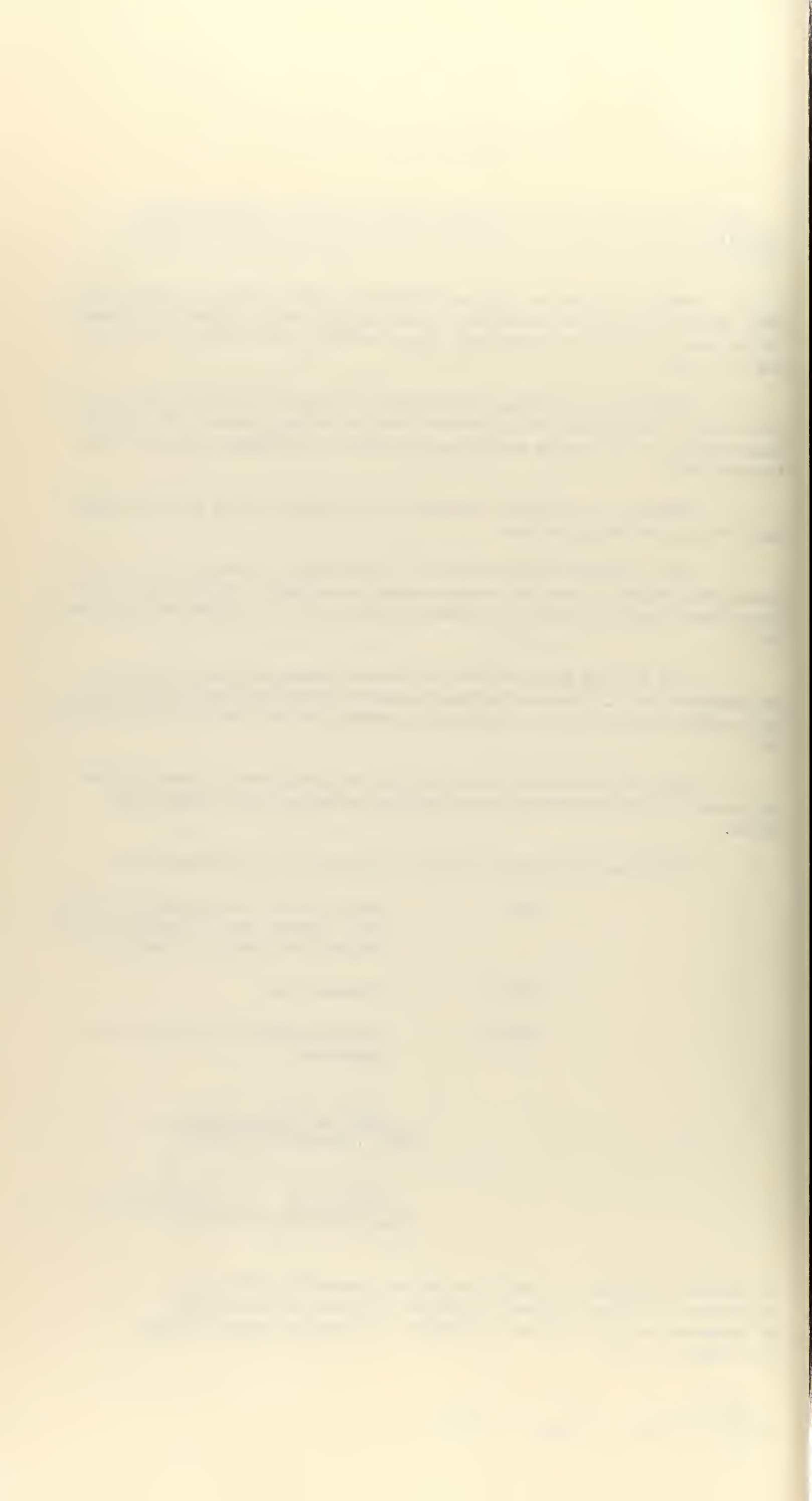


Clyde R. Woolridge, Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3558, adopted by the Board of Directors at a regular meeting held August 4, 1970.



Clyde R. Woolridge, Secretary



EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3560

August 4, 1970

RESOLUTION APPROVING WITHDRAWAL FROM THE BRIONES FIRE DISTRICT
AND APPROVING ANNEXATION TO THE CONTRA COSTA COUNTY
CONSOLIDATED FIRE DISTRICT

WHEREAS Briones Regional Park is correctly within the Briones Fire District, which is manned by a volunteer fire department, and

WHEREAS it has been suggested by several private property owners who are also within the Briones Fire District that the District join with them in petitioning the Local Agency Formation Commission for withdrawal from the Briones Fire District and annexing to the Contra Costa County Consolidated Fire District, and

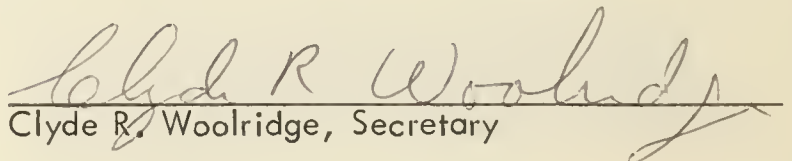
WHEREAS the Board of Directors of the East Bay Regional Park District would prefer that Briones Regional Park have full time professional fire protection, which is not now possible with the limited facilities of the Briones Fire District,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District joins with the other private property owners seeking to withdraw from the Briones Fire District, in petitioning the Local Agency Formation Commission for such withdrawal and to concurrently affect annexation of the subject area to the Contra Costa County Consolidated Fire District.

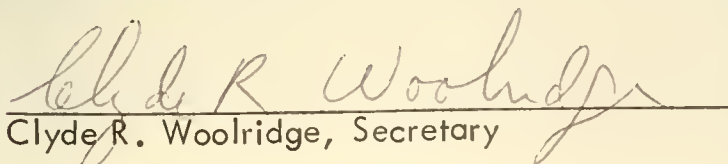
PASSED and ADOPTED this 4th day of August 1970 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Paul E. Harberts and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Directors Marlin W. Haley and Clyde R. Woolridge.


John A. Macdonald, President


Clyde R. Woolridge, Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3560 adopted by the Board of Directors at a regular meeting held August 4, 1970.


Clyde R. Woolridge, Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3561

August 4, 1970

ACCEPTING GRANT UNDER THE STATE BEACH, PARK, RECREATIONAL AND HISTORICAL FACILITIES BOND ACT OF 1964 FOR ACQUISITION OF MINES AREA PROPERTY TO BE DEVELOPED FOR PUBLIC RECREATIONAL PURPOSES AND AUTHORIZING PRESIDENT AND SECRETARY TO EXECUTE CONTRACT FOR GRANT

WHEREAS, pursuant to the State Beach, Park, Recreation and Historical Facilities Bond Act of 1964, application was made by the East Bay Regional Park District, at the request and approval of the Contra Costa County Board of Supervisors for a grant to finance the acquisition and development of the proposed MINES AREA REGIONAL PARK, and

WHEREAS said application for such funds was determined by the STATE, acting by and through the Resources Agency Administrator, to qualify to receive such grant and that an appropriation for public recreation purposes at MINES AREA REGIONAL PARK has been approved by the Resources Agency Administrator,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that a grant from the State of California, by and through the Resources Agency Administrator, of a sum of money not to exceed Two Hundred Fifty Thousand Dollars (\$250,000) is hereby accepted, in consideration and on condition that the said sum shall be expended in the acquisition of property to be developed for public recreational purposes as set forth in the application on file with STATE and assigned Project No. 807-304, and

BE IT FURTHER RESOLVED that an Agreement for Grant of Money for acquisition of MINES AREA REGIONAL PARK property, pursuant to Public Resources Code 5096.1 through 5096.28, added by Statutes of 1963, Chapter 1690, and assigned Project No. 807-304, is hereby approved, and

BE IT FURTHER RESOLVED that the President and Secretary of this Board are hereby authorized and directed to execute such Agreement, and

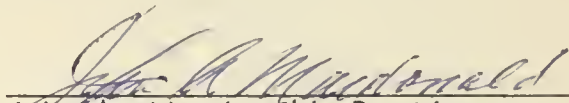
BE IT FURTHER RESOLVED that the General Manager of the East Bay Regional Park District is hereby authorized and directed to proceed with the acquisition and development of the property in accordance with the terms of the Agreement approved and executed this date and to prepare and submit any and all documents and information as may be required by the State to accomplish the acquisition and development of MINES AREA REGIONAL PARK for public park, recreational and open-space purposes.

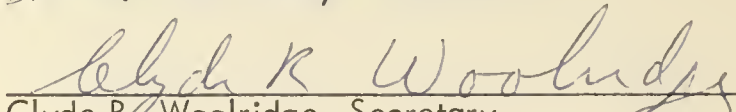
PASSED and ADOPTED this 4th day of August 1970 by the following vote:

AYES: President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.

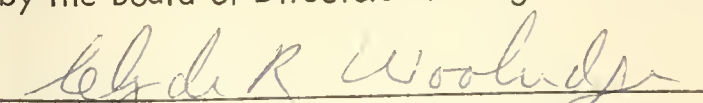
NOES: Directors none.

ABSENT: Director Marlin W. Haley.


John A. Macdonald, President


Clyde R. Woolridge, Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3561 adopted by the Board of Directors at a regular meeting held on August 4, 1970.


Clyde R. Woolridge, Secretary



